

# EXHIBIT B

**Service of Process Transmittal Summary**

**TO:** Amanda Ferguson  
The Gap, Inc.  
2 FOLSOM ST DEPT LAW  
SAN FRANCISCO, CA 94105-1205

**RE:** Process Served in California

**FOR:** Old Navy (Apparel), LLC (Domestic State: CA)

**ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:**

**TITLE OF ACTION:** ROXANN BROWN and MICHELLE SMITH, on their own behalf and on behalf of others similarly situated vs. OLD NAVY, LLC

**CASE #:** 232071034SEA

**PROCESS SERVED ON:** C T Corporation System, GLENDALE, CA

**DATE/METHOD OF SERVICE:** By Process Server on 04/26/2023 at 14:22

**JURISDICTION SERVED:** California

**ACTION ITEMS:** CT will retain the current log  
Image SOP  
Email Notification, Octavia Cruz Octavia\_Cruz@gap.com  
Email Notification, Amanda Ferguson Amanda\_Ferguson@gap.com

**REGISTERED AGENT CONTACT:** C T Corporation System  
330 N BRAND BLVD  
STE 700  
GLENDALE, CA 91203  
866-665-5799  
SouthTeam2@wolterskluwer.com

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.



## PROCESS SERVER DELIVERY DETAILS

**Date:** Wed, Apr 26, 2023  
**Server Name:** DROP SERVICE

Entity Served	OLD NAVY APPAREL LLC
Case Number	232071034SEA
Jurisdiction	CA

Inserts		



FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: OLD NAVY (APPAREL), LLC:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.



1 You may demand that Plaintiffs file this lawsuit with the Court. If you do so, the demand  
2 must be in writing and must be served upon Plaintiffs. Within fourteen (14) days after you serve  
3 the demand, Plaintiffs must file this lawsuit with the Court, or the service on you of this  
4 Summons and Complaint will be void.

5 If you wish to seek the advice of an attorney in this matter, you should do so promptly so  
6 that your written response, if any, may be served on time.

7 THIS SUMMONS is issued pursuant to Rule 4 of the Superior Court Civil Rules of the  
8 State of Washington.

9  
10 RESPECTFULLY SUBMITTED AND DATED this 19th day of April, 2023.

11 TERRELL MARSHALL LAW GROUP PLLC

12 By: /s/ Blythe H. Chandler, WSBA #43387

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*Attorneys for Plaintiffs*

**FILED**  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

**IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR THE COUNTY OF KING**

Roxann Brown and Michelle Smith

VS

Old Navy, LLC

No. 23-2-07103-4 SEA

**CASE INFORMATION COVER SHEET AND  
AREA DESIGNATION**

(CICS)

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**CAUSE OF ACTION**

MSC - Miscellaneous

**AREA OF DESIGNATION**

SEA

Defined as all King County north of Interstate 90 and including all of Interstate 90 right of way, all of the cities of Seattle, Mercer Island, Issaquah, and North Bend, and all of Vashon and Maury Islands.

FILED  
2023 APR 19 01:25 PM  
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SUPERIOR COURT CLERK  
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CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

Case No.:

**CLASS ACTION COMPLAINT FOR  
VIOLATION OF THE CONSUMER  
PROTECTION ACT, RCW 19.86, AND  
THE COMMERCIAL ELECTRONIC  
MAIL ACT, RCW 19.190**

**DEMAND FOR TRIAL BY JURY**

**I. NATURE OF THE ACTION**

1. This is a class action against Defendants Old Navy, LLC, Old Navy (Apparel), LLC, Old Navy Holdings, LLC, GPS Services, Inc., and The Gap, Inc. (collectively, "Old Navy" or "Defendants") for false and misleading email marketing.

2. Old Navy sends emails to Washington consumers which contain false or misleading information in the subject lines. For example, Old Navy sends emails that mis-state the duration of given promotions, in an apparent effort to drive sales by creating a false sense of urgency. The subject line of these kinds of emails falsely claims that a certain sale or discount is limited to a specific time, such as "today only" or "3 DAYS ONLY," when, in reality, the offer lasts longer than advertised or the item has already been on sale for longer than advertised. As

1 another example, Old Navy sends emails with subject lines claiming that a sale or discount has  
 2 been "extended," when, in reality, Old Navy always planned the sale to continue during the  
 3 advertised extension.

4 3. Old Navy also uses its preconceived "sale extensions" as an excuse to send  
 5 consumers additional emails purporting to notify them that a sale is ending or that a sale has been  
 6 extended. This practice causes consumers' inboxes to become inflated with spam.

7 4. Old Navy's practice of sending serial emails about sales with imaginary time  
 8 limits, fake extensions, and more illusory special offers violates the Washington Commercial  
 9 Electronic Mail Act ("CEMA"), RCW 19.190, and the Washington Consumer Protection Act,  
 10 RCW 19.86.

11 5. By sending emails with false and misleading information to Plaintiffs and the  
 12 Class (defined below), Old Navy clogs emails inboxes with false information and violates  
 13 Plaintiffs' and Class members' right to be free from deceptive commercial e-mails.

14 6. Plaintiffs bring this action as a class action on behalf of persons residing in  
 15 Washington who also received Old Navy's false and misleading emails. Plaintiffs' requested  
 16 relief includes an injunction to end these practices, an award to Plaintiffs and Class members of  
 17 statutory and exemplary damages for each illegal email, and an award of attorneys' fees and  
 18 costs.

## 19 II. PARTIES

20 7. Plaintiff Roxann Brown is a citizen of Washington State, residing in Pierce  
 21 County, Washington.

22 8. Plaintiff Michelle Smith is a citizen of Washington State, residing in Clark  
 23 County, Washington.

24 9. Defendant Old Navy, LLC is a wholly-owned subsidiary of The Gap, Inc., and is  
 25 a limited liability company chartered under the laws of the State of Delaware. Old Navy, LLC  
 26 currently is, and at all relevant times in the past has, engaged in substantial business activities in  
 27 the State of Washington and in King County.

10. Defendant Old Navy (Apparel), LLC, is a wholly-owned subsidiary of GPS Services, Inc., and is a limited liability company chartered under the laws of the State of California. Old Navy (Apparel), LLC currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

11. Defendant Old Navy Holdings, LLC, is a limited liability company chartered under the laws of the State of California. Old Navy Holdings, LLC currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

12. Defendant GPS Services, Inc., is a wholly-owned subsidiary of The Gap, Inc., and is a corporation chartered under the laws of the State of California. GPS Services, Inc. currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

13. Defendant The Gap, Inc., is a corporation chartered under the laws of the State of Delaware. The Gap, Inc. currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

14. Old Navy owns and operates a large online marketplace to consumers in the state of Washington, maintain more than 20 physical stores in the state, including 7 stores in King County, and send the marketing emails at issue in this Complaint to consumers throughout Washington.

### III. JURISDICTION AND VENUE

15. This Court has subject matter jurisdiction over this civil action pursuant to, without limitation, Section 6 of Article IV of the Washington State Constitution (Superior Court jurisdiction, generally), RCW 19.86.090 (Superior Court jurisdiction over Consumer Protection Act claims) and RCW 19.190.090 (Superior Court jurisdiction over Commercial Electronic Mail Act claims).

16. This Court has personal jurisdiction over Old Navy under RCW 4.28.185. This Court may exercise personal jurisdiction over the out-of-state Old Navy because the claims

1 alleged in this civil action arose from, without limitation, Old Navy's purposeful transmission of  
 2 electronic mail messages to consumers within the State of Washington. In addition, Old Navy  
 3 intended, knew, or is chargeable with the knowledge that its out-of-state actions would have a  
 4 consequence within Washington.

5 17. This also Court has personal jurisdiction over Old Navy under RCW 19.86.160.  
 6 For example, and without limitation, Old Navy engaged and is continuing to engage in conduct  
 7 in violation of RCW 19.86 which has had and continues to have an impact in Washington which  
 8 said chapter reprehends.

9 18. Venue is proper in King County Superior Court because Old Navy is made up of  
 10 corporations that have their residence in King County. RCW 4.12.025. Currently and at all  
 11 relevant times, Old Navy has transacted business in King County, including without limitation  
 12 by sending the marketing emails alleged herein to residents of King County, and maintaining  
 13 stores for the transaction of business within King County.

#### 14 IV. FACTUAL ALLEGATIONS

##### 15 A. The CEMA prohibits initiating or conspiring to initiate the transmission of 16 commercial e-mails with false or misleading subject lines.

17 19. Washington's Commercial Electronic Mail Act (CEMA) regulates deceptive  
 18 email marketing.

19 20. "CEMA was enacted to protect concrete interests in being free from deceptive  
 20 commercial e-mails. CEMA's prohibition on sending commercial e-mails with false or  
 21 misleading subject lines . . . creates a substantive right to be free from deceptive commercial e-  
 22 mails." *Harbers v. Eddie Bauer, LLC*, 415 F. Supp. 3d 999, 1011 (W.D. Wash. 2019 Nov. 27,  
 23 2019) (holding that the plaintiff sufficiently pleaded concrete injury-in-fact for alleged CEMA  
 24 violations based on her receipt of marketing emails from the defendant containing allegedly false  
 25 "xx% off" statements in the subject line). Washington courts have held that "[t]he harms  
 26 resulting from deceptive commercial e-mails resemble the type of harms remedied by nuisance  
 27 or fraud actions." *Id.* at 1008.

1           21.     An injury occurs anytime a commercial e-mail is transmitted that contains false or  
2 misleading information in the subject line. *Id.* at 1011.

3           22.     Under CEMA, it is irrelevant whether misleading commercial e-mails were  
4 solicited. *Id.*

5           23.     CEMA creates an independent but limited private of right of action which can be  
6 asserted by a person who is the recipient of a commercial electronic mail message which  
7 contains false or misleading information in the subject line. RCW 19.190.030(1)(b). A plaintiff  
8 who successfully alleges and proves such a violation may obtain, among other things, an  
9 injunction against the person who initiated the transmission. RCW 19.190.090(1). *Wright v.*  
10 *Lyft, Inc.*, 189 Wn.2d 718, 728 n. 3 (2017) (“we note that a plaintiff may bring an action to  
11 enjoin any CEMA violation.”).

12           24.     It is a violation of the consumer protection act, RCW 19.86 *et seq.*, to initiate the  
13 transmission or conspire with another person to initiate the transmission of a commercial  
14 electronic mail message that contains false or misleading information in the subject line. RCW  
15 19.190.030(1). *See also* RCW 19.190.030(2) (providing “that the practices covered by this  
16 chapter are matters vitally affecting the public interest for the purpose of applying the consumer  
17 protection act, chapter 19.86 RCW. A violation of this chapter is not reasonable in relation to the  
18 development and preservation of business and is an unfair or deceptive act in trade or commerce  
19 and an unfair method of competition for the purpose of applying the consumer protection act,  
20 chapter 19.86 RCW.”).

21           25.     To establish a violation of Washington’s CPA, a claimant must establish five  
22 elements: (1) an unfair or deceptive act or practice, (2) in trade or commerce, (3) that affects the  
23 public interest, (4) injury to plaintiff’s business or property, and (5) causation. *Hangman Ridge*  
24 *Stables, Inc. v. Safeco Title Ins. Co.*, 719 P.2d 531, 533 (Wash. 1986).

25           26.     Washington and federal courts have held that a plaintiff states a CPA claim solely  
26 by alleging a violation of the CEMA. *See State v. Heckel*, 143 Wash.2d 824, 24 P.3d 404, 407  
27 (2001) (“RCW 19.190.030 makes a violation of [CEMA] a per se violation of the [CPA].”).

1 Indeed, by alleging a CEMA violation of RCW 19.190.020, a plaintiff alleges all five elements  
2 of a CPA violation. *See Gordon v. Virtumundo, Inc.*, 575 F.3d 1040, 1065 (9th Cir. 2009) (citing  
3 *Hangman Ridge Training Stables, Inc. v. Safeco Title Ins. Co.*, 105 Wash.2d 778, 719 P.2d 531,  
4 535-37 (1986)); *Wright*, 406 P.3d at 1155 (“We conclude that RCW 19.190.040 establishes the  
5 injury and causation elements of a CPA claim as a matter of law.”).

6 **B. Old Navy initiates (or conspires to initiate) the transmission of commercial e-mails**  
7 **with false or misleading subject lines.**

8 27. Old Navy has initiated (or conspired to initiate) the transmission of dozens of  
9 commercial electronic mail messages with false or misleading subject lines to Plaintiffs and the  
10 Class. The emails were electronic mail messages, in that they were each an electronic message  
11 sent to an electronic mail address; the emails from Old Navy also referred to an internet domain,  
12 whether or not displayed, to which an electronic mail message can or could be sent or delivered.

13 28. Old Navy sent the emails for the purpose of promoting its goods for sale.

14 29. The emails were sent at Old Navy’s direction and were approved by Old Navy.

15 30. Old Navy’s emails frequently advertise the “limited” nature of sales, discounts,  
16 and prices. For example, on April 30, 2022, Old Navy sent an email with a subject line, “No  
17 joke! \$12.50 JEANS (today only) . . .” By stating that a sale is only on for a limited time, Old  
18 Navy suggests an offer’s rarity or urgency, stimulating consumers’ desire to get the deal before  
19 its gone while simultaneously inducing fear of missing a good buy. With this simple technique, a  
20 consumer can be seduced into making an impulsive purchase in a hurry.

21 31. Old Navy designs the subject lines of its marketing emails to tap into these  
22 consumer urges—going so far as to feature images of clocks in the email subject line itself next  
23 to words such as “tick-tock” and “Time’s almost out.” Other email subject lines spur the  
24 recipient to make purchases, prompting the recipient to “Hurry!,” “OPEN QUICKLY,” and “Go,  
25 go, go!”



32. The fact that such statements are false and misleading has been recognized by the Federal Trade Commission, which directs that sellers should not “make a ‘limited’ offer which, in fact, is not limited.” 16 C.F.R. § 233.5.

33. Old Navy uses the purportedly limited nature of its offers to send *more* emails to consumers than it otherwise might. Old Navy may send a single consumer up to five marketing emails *per day*, and commonly sends three marketing emails *every day*, many of them advertising “limited time” offers. For example, Old Navy will send an email (i) when a limited time offer starts, (ii) while the offer is ongoing, (iii) when the offer is getting close to ending, (iv) when the offer is in its final hours, and (v) when the offer has been “extended.” When several emails contain the same false and misleading information about the limited nature of an offer, the emails clog up inboxes with spam email and waste limited data space.

34. Old Navy violates CEMA because many of the statements in the email subject lines intended to seduce consumers into making a purchase are false and misleading on several fronts. There are numerous examples of Old Navy emails that can be shown to have false and misleading information in the subject lines just by reviewing the subject lines of other Old Navy emails. While there are too many examples to include them all here, the facts alleged below show the types of false and misleading email subject lines Old Navy deploys.

1. **The offer is available longer than stated in the subject line of the email.**

35. Old Navy commonly claims or suggests that sales will only be available for a certain amount of time in the email subject line. However, in many instances, the sale is available for longer than the time period stated in the email subject line.

36. For example, on May 15, 2021, Old Navy sent an email with a subject line stating “\$12 women's compression leggings, today only”. However, the next day, Old Navy sent an email with a subject line advertising “TWELVE DOLLAR compression leggings”.

37. The subject line of the email sent on May 15, 2021, stating that the leggings would be offered at that price for “today only,” was therefore false and misleading because the leggings were offered at the same price the next day.

38. As a second example, the jeans Old Navy advertised via email on April 30, 2022, with the subject line “No joke! \$12.50 JEANS (today only) . . . ,” were also advertised in the email subject line the *next day* with a nearly identical subject line: “No joke! \$12.50 JEANS (you earned it).”

39. The subject line of the email sent on April 30, 2022, stating that the jeans would be offered at that price for “today only,” was false and misleading because the jeans were offered at the same price the next day.

40. As another example, on April 15, 2022, Old Navy sent an email with a subject line stating “3 DAYS ONLY! 50% OFF DRESSES, SHORTS, & ACTIVE!” But, on April 18, more than three days after the sale was first advertised in Old Navy’s marketing emails, Old Navy sent another email with the subject line stating “50% OFF ACTIVE.”

41. The subject line of the email sent on April 15, 2022, stating that active wear would be 50% off for “3 DAYS ONLY,” was therefore false and misleading because active wear was offered at 50% for more than three days.

42. As another example, on June 4, 2022, Old Navy sent an email with a subject line stating “Today Only: \$12 cami tops + \$12 shorts.” However, two days later, on June 6, 2022, Old Navy sent an email advertising cami tops at the same price with a subject line stating: “. . . \$12 cami tops (this week only!!).”<sup>1</sup>

43. The subject line of the email sent on June 4, 2022, stating that the cami tops were \$12 for “today only,” was therefore false and misleading because the cami tops were offered at the same price in the following days.

<sup>1</sup> An email with the subject line “Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)” was also sent on June 2, 2022, meaning the sale on cami tops was already ongoing when it was advertised as “today only” on June 4, 2022 at the same price. The June 4, 2022 email is therefore also false and misleading for the reasons outline in Section B.2 below.

44. As another example, starting on June 7, 2022, Old Navy sent emails advertising in the subject lines "\$29 matching tops & bottoms (this week only!)." The "one week" sale was advertised in email subject lines on June 7, June 8, June 12, and June 15, 2022. However, the same price continued to be advertised in email subject lines eight days after the first email, on June 15, 2022, and the fine print at the bottom of the email stated the price would be offered for nine days, until June 16, 2022, i.e., more than one week.

45. The subject lines of the emails sent on June 7, June 8, June 12, and June 15, 2022, advertising the "one week" sale, were therefore false and misleading because the sale was offered for more than one week.

**2. The email states or suggests that the offer is new, but the offer was already available.**

46. Old Navy's commonly misleads consumers into thinking that a sale or discount is new or is only being offered for a limited time, when the offer or sale has already been ongoing. Such false and misleading statements trick the consumer into thinking that the offer is rarer than it really is and that they should act to take advantage of the special offer.

47. For example, Old Navy began advertising OG Straight shorts for \$16 in email subject lines on the May 3, 2022. On May 5, 2022, the OG straight shorts were advertised in an email subject line stating "THIS WEEK ONLY! \$16 OG Straight shorts." However, on May 9, 2022, Old Navy sent an email with a subject line stating "ONE DAY ONLY ! 50% OFF jeans + \$16 OG Straight shorts."

48. The subject line of the email sent on May 9, 2022, stating that the \$16 OG Straight shorts was "ONE DAY ONLY," was therefore false and misleading because the sale was offered for more than one day.

49. As another example, on June 18, 2022, Old Navy sent an email with a subject line stating "@You: FIFTY PERCENT OFF all dresses (today only!)." However, Old Navy advertised all dresses at 50% off the day before in an email subject line stating "You heard correctly, 50% off ALL dresses . . ."

1        50.     The subject line of the email sent on June 18, 2022, stating that 50% off dresses  
2 was being offered for “today only,” was therefore false and misleading because the sale was  
3 offered for more than one day.

4        51.     As a third example, on July 31, 2022, Old Navy sent an email with a subject line  
5 stating “A Sunday treat \* Half off ALL jeans + \$3 kids deals.” However, the same two offers  
6 were also advertised the day before in *three* emails sent on July 30 with different subject lines.

7        52.     The subject line of the email sent on July 31, 2022, stating that the offered deal  
8 was a “Sunday treat,” was therefore false and misleading because the advertised deals were not  
9 limited to that Sunday.

10        3.        **The email states or suggests that the sale is ending, but the sale continues.**

11        53.     Old Navy often sends marketing emails with subject lines stating or suggesting  
12 that a sale is ending soon but the sale continues after the email. These emails give consumers a  
13 false sense of urgency and spur impulse buys by consumers who do not want to miss the deal.

14        54.     For example, on February 10, 2019, Old Navy sent an email with the subject line:  
15 “GAH! This is the last chance to get up to 50% OFF . . .” However, the next day, Old Navy sent  
16 an email with a subject line stating “We’ve announced UP TO 50% OFF STOREWIDE (starting  
17 now).” The 50% off storewide promotion continued to be advertised through February 16, 2019.

18        55.     The subject line of the email sent on February 10, 2019, stating that it was the  
19 “last chance” to get 50% off, was therefore false and misleading because 50% continued to be  
20 offered in the following days.

21        56.     As another example, on March 17, 2019, Old Navy sent an email with a subject  
22 line stating “\$20 Rockstars + 40% OFF (final reminder!).” However, the next day, on March 18,  
23 2019, Old Navy sent an email with a subject line stating “Urgent: You’re getting FORTY  
24 PERCENT OFF EVERYTHING online for one more day!”

25        57.     The subject line of the email sent on March 17, 2019, stating that it was the “final  
26 reminder” to get 40% off was therefore false and misleading because the promotion continued  
27 into the next day and Old Navy sent additional reminders.

1        58. As another example, on November 26, 2021, Old Navy sent an email with the  
 2 subject line "FINAL HOURS: \$5 PJ pants + 50% off — get your gift list ready". Old Navy  
 3 continued to advertise "50% off" through November 28, 2021, when it sent an email with the  
 4 subject line "Last chance for \$8 thermal leggings + 50% OFF & sooo many cyber deals." Old  
 5 Navy continued to advertise "50% off" through November 29, 2021, when it sent an email with  
 6 the subject line stating "FINAL HOURS: 50% OFF \*and\* \$7 PJ pants." However, Old Navy  
 7 continued to advertise the 50% off sale in email subject lines the following day.

8        59. The subject lines of the emails sent on November 26, 2021, November 28, 2021,  
 9 and November 29, 2021 stating that it was the "FINAL HOURS" or "last chance" to get 50% off  
 10 were therefore false and misleading because the same offer was advertised for days after those  
 11 emails were sent.

12        4. **The email states that the sale has been "extended," but Old Navy always**  
 13 **planned for the sale to be offered during the purported "extension."**

14        60. Old Navy also misrepresents the length of time sales will be offered by sending  
 15 emails stating that a sale has been "EXTENDED!!" These emails are often sent following long  
 16 holiday weekends when consumers are back at their computers or on their phones after a  
 17 weekend of activity. However, discovery will show that Old Navy employees did not gather at  
 18 the end of the planned sale and determine that the sale should be extended. Instead, the sale was  
 19 always planned to continue and the advertised "extension" is fake. For example, as detailed in  
 20 paragraph 59 above, Old Navy advertised a 50% off sale in 2021 for "Black Friday" and "Cyber  
 21 Monday." However, around 2:00 AM on Tuesday, November 30, 2021, Old Navy sent an email  
 22 with a subject line stating "No joke, it's CYBER TUESDAY! 50% off has been extended for  
 23 ONE. MORE. DAY." Old Navy continued to advertise the "extended" sale, with emails that  
 24 same day stating in the subject lines "FIFTY PERCENT OFF has been extended + 60% off  
 25 ~these~ picks" and "Ooooooh! SIXTY percent off cozy faves for the fam + we're extending 50%  
 26 off online until midnight".

61. The subject lines of the three emails sent on November 30, 2021, stating that the 50% off sale had been extended, were therefore false and misleading because, as discovery will show, Old Navy had long planned to offer the 50% off sale on Tuesday, November 30, 2021.

62. This inference is further supported by the fact that Old Navy sent the same false and misleading “sale extended” emails on the Tuesday following Thanksgiving the next year, in 2022. Old Navy sent an email on Saturday, November 26, 2022 stating in the subject line “CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans & \$2 cozy socks.” Old Navy continued to advertise the sale on the following Sunday and on Cyber Monday. Then, around 5:30 AM on Tuesday, November 29, 2022, Old Navy sent an email with the subject line “Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks”.

63. The subject line of the email sent on November 29, 2022, stating that the 50% off sale had been extended, was therefore false and misleading because, as discovery will show, Old Navy had long planned to offer the 50% off sale on Tuesday, November 29, 2022.

**C. Old Navy Sends Commercial Emails to Consumers Whom It Knows, Or Has Reason to Know, Reside In Washington.**

64. Old Navy sent the misleading commercial emails to email addresses that Old Navy knew, or had reason to know, were held by Washington residents, either because (i) Old Navy had a physical Washington address that was associated with the recipient; (ii) Old Navy had access to data regarding the recipient indicating that they were in Washington state; or (iii) information was available to Old Navy upon request from the registrant of the internet domain name contained in the recipient’s electronic mail address.

65. Old Navy knows where many of its customers reside through several methods.

66. First, for any person that places an order online from Old Navy, Old Navy associates an email address with a shipping address and/or billing address for that order.

67. Second, Old Navy encourages online shoppers to create online accounts. Customers save information in their Old Navy accounts along with their email address, such as shipping addresses, billing addresses, and phone numbers.

1           68.     Third, Old Navy offers consumers credit cards. Consumers who apply or sign up  
2 for such cards must provide additional identifying information, such as a social security number,  
3 and provide a billing address to Old Navy. Old Navy also pulls information related to the  
4 consumer, such as their past addresses.

5           69.     Fourth, discovery will show that Old Navy employs methods to track the  
6 effectiveness of its marketing emails and to identify consumers that click on links contained in  
7 Old Navy's marketing emails, including by identifying their physical location. For example,  
8 discovery will also show that Old Navy gathers information such as geocoordinates and IP  
9 addresses from individuals who click on links in Old Navy commercial emails, and that Old  
10 Navy can use such information to determine whether the recipient is in Washington.

11           70.     Fifth, Old Navy also utilizes cookies, pixels, and other online tracking  
12 technologies to identify and locate the consumers that click on links contained in Old Navy's  
13 marketing emails and that visit its website. For example, Old Navy has installed the Meta Pixel  
14 on its website, which identifies website visitors and can identify specific Facebook and  
15 Instagram users that visit the Old Navy website; information that can be associated with the data  
16 collected by Meta on where that consumer resides. Old Navy also employs tracking technologies  
17 provided by Google, Inc., Yahoo! Inc., FullStory, Inc., Twitter, Inc., Microsoft, Inc., and others  
18 that may be able to locate consumers in the state of Washington.

19           71.     Sixth, discovery will also show that Old Navy employs sophisticated third parties  
20 who create profiles of customers and potential customers, including their email address and  
21 physical location.

22           72.     Lastly, Old Navy also knew, should have known, or had reason to know that it  
23 sends marketing emails to Washington residents due to its large presence in the state and the  
24 volume of marketing emails it sends to people around the country. *See Heckel*, 122 Wash. App.  
25 at 6 (holding as a matter of law that a defendant had a reason to know that he sent emails to  
26 Washington residents by sending over 100,000 emails a week to people around the country).



1        73.     Discovery will show that, at the time it sent the emails with false and misleading  
2 subject lines, Old Navy had access to the data described above regarding the location of  
3 consumers in Washington to whom it sent the emails.

4     **D.     Old Navy initiated (or conspired to initiate) the transmission of illegal emails to**  
5     **Plaintiffs.**

6        74.     At all times relevant to this Complaint, Plaintiff Brown resided in Washington  
7 State.

8        75.     Plaintiff Brown has received Old Navy emails since at least September 2017.  
9 Plaintiff Brown has received thousands of marketing emails from Old Navy since that date, and  
10 typically receives 2-3 emails every day.

11       76.     Plaintiff Brown receives emails from Old Navy at a yahoo.com email address.  
12 Plaintiff Brown has a 1000 GB limit of free data from yahoo. Plaintiff Brown currently has at  
13 least 1,243 emails from Old Navy in her inbox, but discovery will show that she has received  
14 many more emails that she has deleted to conserve the finite space available in her email inbox.

15       77.     Old Navy knows, or has reason to know, that Plaintiff Brown's email address is  
16 held by a Washington resident. Plaintiff Brown has an account with Old Navy that reflects her  
17 home address in the State of Washington. Plaintiff Brown had made several purchases from the  
18 Old Navy website that have been delivered to her home in Washington and she has shopped in  
19 Old Navy stores in Washington with her account. Plaintiff Brown has also repeatedly clicked on  
20 links contained in Old Navy emails from her computer, which was registered to an IP address in  
21 Washington at all relevant times, or from her smart phone, which was located in Washington  
22 unless Plaintiff Brown happened to be traveling.

23       78.     Plaintiff Brown received the emails with false and misleading subject lines  
24 described in paragraphs 37, 39, 41, 45, 50, 55, 57, 59, 61, and 63, above. Plaintiff Brown  
25 received additional emails with false and misleading subject lines from Old Navy as identified  
26 Exhibit A. The emails that Plaintiffs allege are misleading are bolded in Exhibit A and the  
27 remaining emails provide the context showing why each subject line is false or misleading.



1           79.     Old Navy sent these emails to Plaintiff Brown for the purpose of promoting Old  
2 Navy's goods for sale.

3           80.     Old Navy initiated the transmission or conspired to initiate the transmission of  
4 these commercial electronic mail messages to Plaintiff Brown.

5           81.     Plaintiff Brown does not want to receive emails with false and misleading subject  
6 lines from Old Navy, though she would like to continue receiving truthful information from Old  
7 Navy regarding its products. However, due to Old Navy's conduct, Plaintiff Brown cannot tell  
8 which emails from Old Navy contain truthful information or which emails are spam with false  
9 and misleading information designed to spur her to make a purchase.

10          82.     At all times relevant to this Complaint, Plaintiff Smith resided in Washington  
11 State.

12          83.     Plaintiff Smith has received Old Navy emails since at least December 2021.  
13 Plaintiff Brown has received hundreds of marketing emails from Old Navy since that date, and  
14 typically receives 2-3 emails every day.

15          84.     Plaintiff Smith receives emails from Old Navy at a gmail.com email address.  
16 Plaintiff Smith has a 15 GB limit of free data from Gmail. Plaintiff Smith currently has at least  
17 614 emails from Old Navy in her inbox, but it is likely that she has received more emails that she  
18 has deleted to conserve the finite space available in her email inbox.

19          85.     Old Navy knows, or has reason to know, that Plaintiff Smith's email address is  
20 held by a Washington resident. Plaintiff Smith has an account with Old Navy that reflects her  
21 home address in the State of Washington. Plaintiff Smith has made several purchases from the  
22 Old Navy website that have been delivered to her home in Washington and she has shopped in  
23 Old Navy stores in Washington with her account. Plaintiff Smith has also repeatedly clicked on  
24 links contained in Old Navy emails from her computer, which was registered to an IP address in  
25 Washington at all relevant times, or from her smart phone, which was located in Washington  
26 unless Plaintiff Smith happened to be traveling.

88. Old Navy initiated the transmission or conspired to initiate the transmission of these commercial electronic mail messages to Plaintiff Smith.

90. As shown in Exhibits A and B, Plaintiff Brown has identified at 51 and Plaintiff Smith has identified at least 40 Old Navy emails with false and misleading subject lines currently in their email inboxes. These emails were sent between September 20, 2018 to December 11, 2022, showing that Old Navy engaged in this conduct throughout the relevant time period. Plaintiffs continue to receive emails with false and misleading subject lines. However, because Plaintiffs have deleted some of the emails they have received from Old Navy, they are not presently able to identify all the emails with false and misleading subject lines they have received. Old Navy is aware of all the emails it has sent Plaintiffs and discovery will show the full number of illegal spam emails Old Navy has sent throughout the relevant time period.

91. Class Definition. Pursuant to Civil Rule 23(b)(3), Plaintiffs bring this case as a class action on behalf of a Class defined as:

1 All Washington residents<sup>2</sup> who, within four years before the date of  
 2 the filing of this complaint until the date any order certifying a class  
 3 is entered, received an email from or at the behest of Old Navy, LLC  
 4 that contained a subject line stating or implying that (1) a sale,  
 5 discount, price, or other offer would only be available for a limited  
 6 time, and the sale, discount, price, or other offer was in fact offered  
 7 for a longer period of time; (2) a sale, discount, price, or other offer  
 8 was new or only offered that day, and the sale, discount, price, or  
 other offer was in fact already being offered; (3) a sale, discount,  
 price, or other offer would ending soon, and the sale, discount, price,  
 or other offer continued to be offered for at least another day; or (4)  
 a sale, discount, price, or other offer was being extended, when the  
 sale, discount, price, or other offer was previously planned to  
 continue through the extension advertised.

9 Excluded from the Class are Old Navy, any entity in which Old Navy has a controlling  
 10 interest or that has a controlling interest in Old Navy, and Old Navy's legal representatives,  
 11 assignees, and successors. Also excluded are the judge to whom this case is assigned and any  
 12 member of the judge's immediate family.

13 92. Numerosity. The Class is so numerous that joinder of all members is  
 14 impracticable. The Class has more than 1,000 members. Moreover, the disposition of the claims  
 15 of the Class in a single action will provide substantial benefits to all parties and the Court.

16 93. Commonality. There are numerous questions of law and fact common to Plaintiffs  
 17 and members of the Class. The common questions of law and fact include, but are not limited to:

18 a. Whether Old Navy sent commercial electronic mail messages with false  
 19 and misleading information in the subject lines;

20 b. Whether Old Navy initiated the transmission or conspired to initiate the  
 21 transmission of commercial electronic mail messages to recipients residing in Washington State  
 22 in violation of RCW 19.190.020;

23 c. Whether a violation of RCW 19.190.020 establishes all the elements of a  
 24 claim under Washington's Consumer Protection Act, RCW 19.86 *et seq.*;

25  
 26 \_\_\_\_\_  
 27 <sup>2</sup> "Residents" shall have the same meaning as "persons" as defined in RCW 19.190.010(11) and  
 28 RCW 19.86.010(a).

1 d. Whether Plaintiffs and the proposed Class are entitled to an injunction  
2 enjoining Old Navy from sending the unlawful emails in the future; and

3 e. The nature and extent of Class-wide injury and damages.

4 94. Typicality. Plaintiffs' claims are typical of the claims of the Class. Plaintiffs'  
5 claims, like the claims of the Class arise out of the same common course of conduct by Old Navy  
6 and are based on the same legal and remedial theories.

7 95. Adequacy. Plaintiffs will fairly and adequately protect the interests of the Class.  
8 Plaintiffs have retained competent and capable attorneys with significant experience in complex  
9 and class action litigation, including consumer class actions and class actions involving  
10 violations of CEMA. Plaintiffs and their counsel are committed to prosecuting this action  
11 vigorously on behalf of the Class and have the financial resources to do so. Neither Plaintiffs nor  
12 their counsel have interests that are contrary to or that conflict with those of the proposed Class.

13 96. Predominance. Old Navy has a standard practice of initiating or conspiring to  
14 initiate commercial electronic mail messages to email addresses held by Washington State  
15 residents. The common issues arising from this conduct predominate over any individual issues.  
16 Adjudication of these issues in a single action has important and desirable advantages of judicial  
17 economy.

18 97. Superiority. Plaintiffs and members of the Class have been injured by Old Navy's  
19 unlawful conduct. Absent a class action, however, most Class members likely would find the  
20 cost of litigating their claims prohibitive. Class treatment is superior to multiple individual suits  
21 or piecemeal litigation because it conserves judicial resources, promotes consistency and  
22 efficiency of adjudication, provides a forum for small claimants, and deters illegal activities. The  
23 members of the Class are readily identifiable from Old Navy's records and there will be no  
24 significant difficulty in the management of this case as a class action.

25 98. Injunctive Relief. Old Navy's conduct is uniform as to all members of the Class.  
26 Old Navy has acted or refused to act on grounds that apply generally to the Class, so that final  
27 injunctive relief or declaratory relief is appropriate with respect to the Class as a whole. Plaintiffs

1 further allege, on information and belief, that the emails described in this Complaint are  
2 substantially likely to continue in the future if an injunction is not entered.

3 **VI. CAUSES OF ACTION**

4 **FIRST CLAIM FOR RELIEF**

5 **(Violations of Washington's Commercial Electronic Mail Act, RCW 19.190 *et seq.*)**

6 99. Plaintiffs reallege and incorporate by reference each and every allegation set forth  
7 in the preceding paragraphs.

8 100. Washington's CEMA prohibits any "person," as that term is defined in RCW  
9 19.190.010(11), from initiating or conspiring to initiate the transmission of a commercial  
10 electronic mail message from a computer located in Washington or to an electronic mail address  
11 that the sender knows, or has reason to know, is held by a Washington resident that contains  
12 false or misleading information in the subject line.

13 101. Old Navy is a "person" within the meaning of the CEMA, RCW 19.190.010(11).

14 102. Old Navy initiated the transmission or conspired to initiate the transmission of  
15 one or more commercial electronic mail messages to Plaintiffs and proposed Class members with  
16 false or misleading information in the subject line.

17 103. Old Navy's acts and omissions violated RCW 19.190.020(1)(b).

18 104. Old Navy's acts and omissions injured Plaintiffs and proposed Class members.

19 105. The balance of the equities favors the entry of permanent injunctive relief against  
20 Old Navy. Plaintiff, the members of the Class and the general public will be irreparably harmed  
21 absent the entry of permanent injunctive relief against Old Navy. A permanent injunction against  
22 Old Navy is in the public interest. Old Navy's unlawful behavior is, based on information and  
23 belief, ongoing as of the date of the filing of this pleading; absent the entry of a permanent  
24 injunction, Old Navy's unlawful behavior will not cease and, in the unlikely event that it  
25 voluntarily ceases, is likely to reoccur.

26 106. Plaintiffs and Class members are therefore entitled to injunctive relief in the form  
27 of an order enjoining further violations of RCW 19.190.020(1)(b).

**SECOND CLAIM FOR RELIEF**

**(Per se violation of Washington's Consumer Protection Act, RCW 19.86 et seq.)**

107. Plaintiffs reallege and incorporate by reference each and every allegation set forth in the preceding paragraphs.

108. Plaintiffs and Class members are "persons" within the meaning of the CPA, RCW 19.86.010(1).

109. Old Navy violated the CEMA by initiating or conspiring to initiate the transmission of a commercial electronic mail messages to Plaintiffs and Class members' that contain false or misleading information in the subject line.

110. A violation of CEMA is a "per se" violation of the Washington Consumer Protection Act ("CPA"), RCW 19.86.010, et seq. RCW 19.190.030.

111. A violation of the CEMA establishes all five elements of Washington's Consumer Protection Act as a matter of law.

112. Old Navy's violations of the CEMA are unfair or deceptive acts or practices that occur in trade or commerce under the CPA. RCW 19.190.100.

113. Old Navy's unfair or deceptive acts or practices vitally affect the public interest and thus impact the public interest for purposes of applying the CPA. RCW 19.190.100.

114. Pursuant to RCW 19.19.040(1), damages to each recipient of a commercial electronic mail message sent in violation of the CEMA are the greater of \$500 for each such message or actual damages, which establishes the injury and causation elements of a CPA claim as a matter of law. *Lyft*, 406 P.3d at 1155.

115. Old Navy engaged in a pattern and practice of violating the CEMA. As a result of Old Navy's acts and omissions, Plaintiffs and Class members have sustained damages, including \$500 in statutory damages, for each and every email that violates the CEMA. The full amount of damages will be proven at trial. Plaintiffs and Class members are entitled to recover actual damages and treble damages, together with reasonable attorneys' fees and costs, pursuant to RCW 19.86.090.

116. Under the CPA, Plaintiffs and members of the Class are also entitled to, and do seek, injunctive relief prohibiting Old Navy from violating the CPA in the future.

### VII. REQUEST FOR RELIEF

WHEREFORE, Plaintiffs, on their own behalf and on behalf of the members of the Class, request judgment against Old Navy as follows:

- A. That the Court certify the proposed Class;
- B. That the Court appoint Plaintiffs as Class Representatives.
- C. That the Court appoint the undersigned counsel as counsel for the Class;
- D. That the Court should grant injunctive relief as permitted by law to ensure that Old Navy will not continue to engage in the unlawful conduct described in this Complaint;
- E. That the Court enter a judgment awarding any other injunctive relief necessary to ensure Old Navy's compliance with the CEMA;
- F. That Old Navy be immediately restrained from altering, deleting or destroying any documents or records that could be used to identify members of the Class;
- G. That Plaintiffs and all Class members be awarded statutory damages in the amount of \$500 for each violation of the CEMA pursuant to RCW 19.190.020(1)(b) and treble damages pursuant to RCW 19.86.090;
- H. That the Court enter an order awarding Plaintiffs reasonable attorneys' fees and costs; and
- I. That Plaintiffs and all Class members be granted other relief as is just and equitable under the circumstances.

### VIII. TRIAL BY JURY

Plaintiffs demand a trial by jury for all issues so triable.



1 RESPECTFULLY SUBMITTED AND DATED this 19th day of April, 2023.

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## EXHIBIT A

Date Sent	Email Subject	Misleading
9/20/2018	ALL JEANS ON SALE!	
9/20/2018	Last call: HALF OFF *all* jeans for the littles	Sale "Ending" (Complaint Section IV(B)(3))
9/24/2018	50% OFF *all* tees today + our jeans sale is ending soon	Sale "Ending" (Complaint Section IV(B)(3))
9/25/2018	EXPIRATION ALERT! Up to 50% OFF storewide + ALL jeans on sale end TONIGHT	Sale "Ending" (Complaint Section IV(B)(3))
9/29/2018	***50% OFF ALL jeans + 30% OFF all. this. NEW.***	
10/29/2018	SAY WHAT?! Up to 50% OFF storewide!	
10/30/2018	50% OFF *all* SWEATSHIRTS & HOODIES! 6 HRS ONLY	Already on Sale (Complaint Section IV(B)(2))
11/2/2018	***TODAY: 50% OFF ALL SWEATERS***	
11/2/2018	TODAY! It's all about those HALF OFF sweaters	
11/5/2018	WOWZA Up to 50% OFF *all* jeans, pants, sweaters & outerwear in-store!	
11/6/2018	ALL jeans, pants, sweaters & outerwear are up to FIFTY PERCENT OFF!	
11/8/2018	AN EXCUSE TO SHOP! *ALL* jeans, pants, sweaters & outerwear are up to 50% OFF	
11/10/2018	50% OFF *all* jeans, sweaters & outerwear. (This almost NEVER happens!)	
11/13/2018	40% OFF YOUR ORDER ENCLOSED!	
11/13/2018	You get 40% OFF your order. And you get 40% OFF your order. EVERYONE GETS 40% OFF THEIR ORDER	
11/14/2018	40% OFF your order is ending! You better hurry...	Sale "Ending" (Complaint Section IV(B)(3))
11/16/2018	HOLIDAY YOUR OUT with 40% OFF your ENTIRE purchase	
11/19/2018	OMG! ALL SWEATERS ON SALE (HALF OFF!)	
11/19/2018	Yayyyyyy! You're approved for HALF-PRICE SWEATERS	Already on Sale (Complaint Section IV(B)(2))
11/27/2018	JUST HOURS LEFT: 50% OFF EVERYTHING ONLINE — MEET US AT THE WWW	Sale "Ending" (Complaint Section IV(B)(3))
11/28/2018	Your up to 50% OFF STOREWIDE is waiting!	
11/29/2018	BEST. NEWS. EVER: Up to 50% OFF storewide with styles from \$4!	
12/4/2018	EEK! This is your LAST CHANCE for up to 50% OFF STOREWIDE	Sale "Ending" (Complaint Section IV(B)(3))
12/5/2018	*ADDS EVERYTHING TO CART* — the ENTIRE STORE is up to 60% OFF	
2/1/2019	FINAL. NOTICE. Up to FIFTY PERCENT OFF jeans & more ends NOW	Sale "Ending" (Complaint Section IV(B)(3))
2/2/2019	***\$12 jeans (really!)*	
2/3/2019	** Up to FIFTY PERCENT OFF these pants **	
2/4/2019	Code HURRY for 30% OFF EVERYTHING (you've won big) --->	
2/10/2019	GAH! This is the last chance to get up to 50% OFF (& SUPER CASH is ending, too!)	Sale "Ending" (Complaint Section IV(B)(3))
2/11/2019	We've announced UP TO 50% OFF STOREWIDE (starting now)	
2/12/2019	UP TO 50% OFF STOREWIDE — STYLES FROM \$6	
2/15/2019	Up to 50% OFF s-t-o-r-e-w-i-d-e	
2/16/2019	50% OFF *all* jeans + up to 50% OFF storewide — lucky you!	
3/17/2019	\$20 Rockstars + 40% OFF (final reminder!)	Sale "Ending" (Complaint Section IV(B)(3))
3/18/2019	Urgent: You're getting FORTY PERCENT OFF EVERYTHING online for one more day!	
5/15/2021	\$12 women's compression leggings, today only	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/16/2021	TWELVE DOLLAR compression leggings	
10/16/2021	\$8 plush tees are now at your disposal (omg!) + 50% OFF YOUR PURCHASE -->	
10/16/2021	You're just in time for \$8 plush tees (going fast!) + 50% OFF your purchase is inside (including clearance!)	
10/16/2021	*ADDS EVERYTHING TO CART* You've been gifted 50% OFF your purchase + \$8 plush tees now confirmed	

## EXHIBIT A

Date Sent	Email Subject	Misleading
10/17/2021	50% OFF has officially been activated + \$12 sweaters (really!)***	Already on Sale (Complaint Section IV(B)(2))
10/18/2021	ENDING SOON: snag 50% off your order before Giftober ends + \$14 flannel PJ sets	Sale "Ending" (Complaint Section IV(B)(3))
10/19/2021	📢 SALE ALERT 📢 You've received MAJOR discounts (up to 50% off)! + PowerPress bras & leggings from \$10	
10/21/2021	SALE NOTIFICATION: You're the recipient of up to 50% OFF + permission to DOUBLE DIP --->	Already on Sale (Complaint Section IV(B)(2))
11/25/2021	Black Friday starts NOW! Open for 50% OFF (one more thing to be thankful for 🙏)	
11/25/2021	☀️ RISE & SHINE! \$8 microfleece sweatshirts + FIFTY PERCENT OFF	
11/25/2021	The dishes can wait: 50% off + \$8 microfleece sweatshirts	
11/25/2021	HALF OFF your purchase + \$8 microfleece sweatshirts bc we know you're ready to lounge	
11/25/2021	TODAY'S THE BIG DAY! \$5 PJ PANTS IN-STORE & 50% OFF ONLINE (YAAAAASSSSS!)	
11/26/2021	☺️ Grab your joe — most stores are OPEN NOW! Get 50% off, \$5 PJ pants & more	
11/26/2021	50% OFF + \$5 PJ PANTS for the family — time to BLACK FRIDAY IT UP	
11/26/2021	📦 FINAL HOURS: \$5 PJ pants + 50% off — get your gift list ready	Sale "Ending" (Complaint Section IV(B)(3))
11/27/2021	FIFTY PERCENT OFF + the Saturday Steal is baaaack!	
11/27/2021	🎁 CYBER WEEKEND IS HAPPENING 🎁 \$1 cozy socks in-store, \$10 jeans, \$6 Thermal Tees, 50% off & more	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/27/2021	'\$1 COZY SOCKS, \$10 JEANS, \$6 THERMALS & 50% OFF! You've really won big...	
11/28/2021	WAHOO! 50% OFF + \$8 thermal leggings, \$1 cozy socks & cyber deals are ON	
11/28/2021	You've scored \$1 COZY SOCKS, \$8 THERMAL LEGGINGS & 50% OFF	
11/28/2021	'\$8 thermal leggings (seriously!) + HALF OFF your purchase	
11/28/2021	Last chance for \$8 thermal leggings + 50% OFF & sooo many cyber deals	Sale "Ending" (Complaint Section IV(B)(3))
11/29/2021	CYBER EVENT CONFIRMED ⚡ FIFTY PERCENT OFF + \$7 PJ pants	Already on Sale (Complaint Section IV(B)(2))
11/29/2021	50% OFF. \$7 PJ PANTS. GIFTS FROM \$2.50. BEST.MONDAY.EVER	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/29/2021	You've earned it! 50% OFF & \$7 PJ pants, plus more Cyber Monday deals	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/29/2021	FINAL HOURS: 50% OFF *and* \$7 PJ pants	Sale "Ending" (Complaint Section IV(B)(3))
11/29/2021	OMG! \$7 PJ pants are cozier than ever + 50% off	
11/30/2021	No joke, it's CYBER TUESDAY! 50% off has been extended for ONE. MORE. DAY.	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	FIFTY PERCENT OFF has been extended + 60% off ~these~ picks	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	Ooooooh! SIXTY percent off cozy faves for the fam + we're extending 50% off online until midnight	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	Attn, attn, attn: 50% off purchase + 60% off *these* styles END TONIGHT	
12/18/2021	📢 SATURDAY STEAL 📢 \$10 flannels & \$6 thermals + 50% off your purchase	Sale Available Longer Than States (Complaint Section IV(B)(1))
12/19/2021	Last chance for \$10 joggers + 50% OFF!	
1/22/2022	**BEST DAY EVER** 50% OFF YOUR PURCHASE + \$12 PowerSoft leggings have arrived	Sale Available Longer Than States (Complaint Section IV(B)(1))
1/23/2022	50% OFF has officially been activated + you've officially scored FIFTEEN-DOLLAR ROCKSTAR JEANS	Already on Sale (Complaint Section IV(B)(2))

## EXHIBIT A

Date Sent	Email Subject	Misleading
1/24/2022	👉 <--- Your reaction to 60% OFF these styles + you've scored 50% OFF your purchase	
2/11/2022	(1) message: You've got special offers from \$8 + fifty percent off active verified	
2/13/2022	<b>Omg! This STOREWIDE sale on styles from \$8 just landed + fifty percent off active verified</b>	Already on Sale (Complaint Section IV(B)(2))
3/17/2022	<b>Psssst! 40% off at checkout + \$20 shortalls &amp; \$25 overalls (THIS! WEEK! ONLY!)</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
3/19/2022	You seriously deserve FORTY PERCENT OFF + \$3 TANKS—YAYYYYYYY!	
3/20/2022	<b>FORTY PERCENT OFF ending soon!</b>	Sale "Ending" (Complaint Section IV(B)(3))
3/27/2022	SAVINGS ALERT! 40% off your purchase + fifty percent off *all* jeans is waiting	
3/28/2022	This \$15 jean jacket is E-V-E-R-Y-T-H-I-N-G + take 40% off your purchase!	
4/1/2022	50% OFF (!!!) + \$15 cami mini dresses	
4/1/2022	You've unlocked 50% OFF (even new arrivals🤔) + \$15 cami mini dresses	
4/1/2022	🕒 NO JOKE: You're approved for 50% OFF + \$15 cami mini dresses	
4/2/2022	📢 BIG NEWS 📢 50% OFF YOUR PURCHASE + \$12 linen pants	
4/2/2022	🔥 HOT DEAL 🔥 50% OFF PURCHASE + \$12 linen pants	
4/2/2022	👉 FIFTY PERCENT OFF is inside + \$12 linen pants	
4/3/2022	👉 HALF OFF your purch incl. new spring arrivals + \$10 bike shorts (yes, officially)	
4/3/2022	\$10 bike shorts + you're approved for 50% OFF	
4/3/2022	VERIFIED: 50% OFF YOUR ORDER is our little treat	
4/4/2022	You've unlocked \$12 jeans + 50% OFF!	
4/4/2022	<b>JUUUUUST ANNOUNCED: 50% off your purchase + \$12 jeans TODAY</b>	Already on Sale (Complaint Section IV(B)(2))
4/4/2022	<b>**BEST DAY EVER** 50% OFF YOUR PURCHASE</b>	Already on Sale (Complaint Section IV(B)(2))
4/15/2022	<b>3 DAYS ONLY! 50% OFF DRESSES, SHORTS, &amp; ACTIVE!</b>	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
4/25/2022	<b>THIS WEEK ONLY! \$15 t-shirt dresses</b>	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
4/30/2022	<b>No joke! \$12.50 JEANS (today only) + \$15 T-SHIRT DRESSES</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/30/2022	<b>Well-deserved: \$12.50 jeans today</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/1/2022	<b>\$12.50 JEANS (today only!) + you're due for \$8 STYLES</b>	Already on Sale (Complaint Section IV(B)(2))
5/24/2022	This is BIG, ppl: our ENTIRE STORE is on sale	
5/24/2022	👉 You get 60% off, 👉 you get 60% off, 👉 you get 60% off	
5/25/2022	\$5 TEES + 60% off deals inside	
5/26/2022	<b>ENTIRE STORE ON SALE (best day ever!!) + Navyist Rewards members get \$10 off your in-store purchase</b>	Already on Sale (Complaint Section IV(B)(2))
5/27/2022	<b>CHA-CHING! The entire store is on sale + \$8 dresses</b>	
5/27/2022	<b>YESSS! \$8 dresses + ENTIRE STORE ON SALE</b>	
5/28/2022	<b>Ooooooh! \$2 TANKS ARE CALLING YOUR NAME + ENTIRE STORE ON SALE ENDS SOON!</b>	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	<b>ENDING SOON: don't miss our entire store on sale + \$2 tanks!</b>	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	Omg omg omg \$2 tank tops + the ENTIRE STORE is on sale	
5/30/2022	<b>ACT ASAP: You've landed \$10 linen pants &amp; \$8 linen shorts + ENTIRE STORE SALE ENDS TONIGHT</b>	
5/30/2022	👉 HURRY — entire store on sale ends soon + \$10 linen pants & \$8 linen shorts	
5/30/2022	<b>YESSSS! ENTIRE STORE ON SALE + you've landed \$10 linen pants &amp; \$8 linen shorts</b>	

## EXHIBIT A

Date Sent	Email Subject	Misleading
6/2/2022	Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
6/4/2022	'\$12 Cami tops & shorts	
6/4/2022	🔥 HOT DEAL ALERT 🔥 \$12 cami tops & shorts	
6/7/2022	Make a splash with 50% off ALL swim + \$29 matching tops & bottoms (this week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
6/13/2022	SIXTY PERCENT OFF is available + \$14.50 tops & bottoms (limited time only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/17/2022	ATTN: Under \$8 deals are confirmed + HALF OFF ALL DRESSES has arrived today	
6/18/2022	'@You: FIFTY PERCENT OFF all dresses (today only!)	Already on Sale (Complaint Section IV(B)(2))
8/20/2022	50%. OFF. ALL JEANS & 50% OFF LUXE TEES & TANKS	
8/20/2022	'@You: FIFTY PERCENT OFF ALL JEANS & LUXE TEES is confirmed	
8/21/2022	A rare offer: You've uncovered 50% off ALL Jeans + 40% OFF your order	Already on Sale (Complaint Section IV(B)(2))
10/23/2022	You checked your email just in time! Up to FIFTY PERCENT OFF storewide on sale + \$15 sweatshirts	Sale "Ending" (Complaint Section IV(B)(3))
10/30/2022	Spreading cheer early! Up to 50% off storewide + 50% off all jeans & \$25 cozy sweaters	
11/4/2022	🔥 \$15 jeans enclosed + pajamas from only \$9	
11/5/2022	'\$9 PJs — today only! And, get \$2 cozy socks in-store	Already on Sale (Complaint Section IV(B)(2))
11/26/2022	CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans & \$2 cozy socks	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/26/2022	Open soon: \$12 JEANS won't last + 50% OFF *EVERYTHING* is unmissable	
11/26/2022	'\$12 JEANS & \$2 COZY SOCKS are calling your name + FIFTY PERCENT OFF everything!	
11/26/2022	Not a drill: FIFTY PERCENT OFF EVERYTHING (we mean it)	
11/27/2022	Whoop whoop! 50% OFF everything, \$2 cozy socks & \$7 thermal tees	
11/27/2022	'\$2 cozy socks, \$7 thermal tees (today only!) & FIFTY PERCENT OFF EVERYTHING	
11/27/2022	Seriously: You're covered with 50% OFF EVERYTHING, \$2 cozy socks & \$7 thermal tees	
11/27/2022	'\$7 thermal tees you'll love + FIFTY PERCENT OFF EVERYTHING confirmed	
11/28/2022	RE: CYBER DEALS ⚡ \$3 PJ shorts & \$4 long-sleeve tees are calling your name & FIFTY PERCENT OFF	
11/28/2022	'\$3 PJ SHORTS. \$4 TEES. 50% OFF EVERYTHING. BEST. MONDAY. EVER	
11/28/2022	Your attention please: FIFTY PERCENT OFF EVERYTHING (really!)	
11/28/2022	50% off everything featuring \$3 PJ shorts & \$4 tees (yes, officially!)	
11/29/2022	Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks	Sale "Extended" (Complaint Section IV(B)(4))
11/29/2022	LIMITED TIME: 50% OFF EVERYTHING ends today	
11/29/2022	Yours to claim: \$10 turtlenecks + 50% off everything	
11/29/2022	REDEEM NOW: 50% OFF EVERYTHING is gone soon	
12/10/2022	'\$14 sherpa pullovers so cozy you'll want a few + \$5 beanies	
12/11/2022	'\$14 sherpa pullovers today + FIVE DOLLAR BEANIES	Already on Sale (Complaint Section IV(B)(2))

## EXHIBIT B

Date-Sent	Email Subject	Misleading
4/15/2022	3 DAYS ONLY! 50% OFF DRESSES, SHORTS, & ACTIVE!	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/15/2022	3 DAYS FOR HALF OFF THESE 3 THINGS 📧	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/16/2022	50% OFF DRESSES, SHORTS & ACTIVEWEAR + OMG! Here's **Up to 60% OFF**	
4/16/2022	Half off dresses, half off shorts, half off activewear + stock up on all things spring for \$15 & under	
4/16/2022	WHEW! Our new arrivals are s-t-a-c-k-e-d 📧 + 50% off all shorts, dresses, & activewear	
4/17/2022	50% OFF all dresses   50% OFF all shorts   50% off all activewear	
4/17/2022	📧 Time's almost out — snag 50% OFF all dresses, shorts & active + tees from \$8, shorts from \$15 & jeans from \$14	Sale "Ending" (Complaint Section IV(B)(3))
4/17/2022	ATTN! 50% off all these must-haves + CLEARANCE from \$2.99	
4/18/2022	Yes, seriously: You just landed \$8 and up styles + 50% OFF ACTIVE	
4/18/2022	ACT ASAP! 50% OFF active + 40% off your purchase are inside	
4/23/2022	\$14 PowerSoft shorts confirmed for today + \$15 t-shirt dresses	
4/24/2022	📧 Too amazing to miss! ALL shoes 50% OFF + \$15 t-shirt dresses	
4/25/2022	THIS WEEK ONLY! \$15 t-shirt dresses	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/29/2022	\$15 SHORTS as a thank you + \$15 T-SHIRT DRESSES (yessss!)	
4/30/2022	Just dropped: \$12.50 jeans	
4/30/2022	No joke! \$12.50 JEANS (today only) + \$15 T-SHIRT DRESSES	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/30/2022	Well-deserved: \$12.50 jeans today	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/1/2022	\$12.50 JEANS are impossible to resist	
5/1/2022	Approved! \$12.50 JEANS (today only!) + \$8 STYLES	Already on Sale (Complaint Section IV(B)(2))
5/1/2022	\$12.50 jeans enclosed (yes, really) + \$15 t-shirt dresses confirmed	
5/3/2022	SIXTY percent off these sunny day styles + \$16 OG Straight shorts	
5/5/2022	THIS WEEK ONLY! \$16 OG Straight shorts	
5/8/2022	!!! \$12.50 PowerSoft leggings + \$16 OG Straight shorts	
5/9/2022	ONE DAY ONLY !! 50% OFF jeans + \$16 OG Straight shorts	Already on Sale (Complaint Section IV(B)(2))
5/24/2022	This is BIG, Michelle: our ENTIRE STORE is on sale	
5/24/2022	📧 You get 60% off, 📧 you get 60% off, 📧 you get 60% off	
5/25/2022	CONGRATS! \$5 TEES (not a typo!) + a sale on the ENTIRE STORE	
5/26/2022	ENTIRE STORE ON SALE (best day ever!!) + Navyist Rewards members get \$10 off your in-store purchase	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
5/26/2022	Looks for on & off the court + the ENTIRE STORE is on sale	
5/27/2022	CHA-CHING! The entire store is on sale + \$8 dresses	
5/27/2022	YESSS! \$8 dresses + ENTIRE STORE ON SALE	
5/28/2022	\$2 TANKS HAVE ARRIVED (YES, SERIOUSLY) + ENTIRE STORE ON SALE ENDS SOON!	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	ENDING SOON: don't miss our entire store on sale + \$2 tanks!	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	Omg omg omg \$2 tank tops + the ENTIRE STORE is on sale	
5/30/2022	ACT ASAP: You'll LOVE these \$10 linen pants & \$8 linen shorts + ENTIRE STORE SALE ENDS TONIGHT	
5/30/2022	📧 HURRY — entire store on sale ends soon + \$10 linen pants & \$8 linen shorts	
5/30/2022	YESSSS! ENTIRE STORE ON SALE + you've landed \$10 linen pants & \$8 linen shorts	
6/2/2022	Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/4/2022	\$12 Cami tops & shorts	
6/4/2022	📧 HOT DEAL ALERT 📧 \$12 cami tops & shorts	
6/4/2022	Today Only: \$12 cami tops + \$12 shorts	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
6/6/2022	\$19 and under on almost EVERYTHING + \$12 cami tops (this week only!!)	




## EXHIBIT B

Date Sent	Email Subject	Misleading
6/7/2022	Make a splash with 50% off ALL swim + \$29 matching tops & bottoms (this week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/8/2022	Dive into 50% OFF ALL SWIM for the whole family + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/10/2022	Snag \$19 and under styles for the fam + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/11/2022	Deals, deals, DEALS: 50% off shorts & tees	
6/11/2022	HALF OFF shorts & tees were worth the wait	
6/11/2022	Attn: FIFTY PERCENT OFF SHORTS & TEES (for real!)	
6/12/2022	★ FIFTY PERCENT OFF SHORTS & TEES + summer styles \$19 and under	
6/12/2022	★ FIFTY PERCENT OFF SHORTS & TEES + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/12/2022	FIFTY PERCENT OFF shorts & tees TODAY + \$19 and under styles	Already on Sale (Complaint Section IV(B)(2))
6/13/2022	SIXTY PERCENT OFF is available + \$14.50 tops & bottoms (limited time only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/15/2022	YES, IT'S OFFICIAL: summer must-haves \$19 and under + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/17/2022	ATTN: HALF OFF ALL DRESSES has arrived today + under \$8 deals are confirmed	
6/17/2022	You heard correctly, 50% off ALL dresses + summer styles from \$2	
6/18/2022	A thank you: FIFTY PERCENT OFF all dresses (today only!)	Already on Sale (Complaint Section IV(B)(2))
6/18/2022	For real: 50% OFF shirts & ALL dresses (what a STEAL!) + \$4 flag tees	
6/18/2022	CONGRATULATIONS! WE'VE SENT YOU A CLEARANCE JACKPOT + 50% OFF ALL DRESSES	
6/20/2022	Psst: This \$4 flag tee is unlocked + 50% OFF ALL activewear is inside	
6/21/2022	ICYMI: flag tees are back (and they're \$4 this week!!!) + summer styles from \$2	
6/22/2022	All the summer hits, spiced up + \$4 flag tees (this week only!)	
6/23/2022	TODAY ONLY: \$4 tees	Already on Sale (Complaint Section IV(B)(2))
6/25/2022	FIFTY PERCENT OFF *ALL* shoes + \$8 dresses (lucky you!)	
6/25/2022	Summer up with up to 60% off storewide & styles from \$2 + \$8 dresses AND 50% off ALL shoes!	
6/25/2022	CUTTING IT CLOSE: \$8 dresses and HALF OFF all shoes (please don't forget!)	Sale "Ending" (Complaint Section IV(B)(3))
6/26/2022	☺ Hello \$8 summer dresses + summer styles from \$2	
6/26/2022	A cool breeze just blew these \$8 dresses in	
6/26/2022	Just for you: \$8 dresses (one day and one day ONLY)	Already on Sale (Complaint Section IV(B)(2))
7/10/2022	OMG! 50% OFF YOUR ENTIRE ORDER + \$12.50 PowerSoft leggings	
7/10/2022	IT'S OFFICIAL! You've got \$12.50 PowerSoft leggings + FIFTY PERCENT OFF PURCHASE waiting	
7/10/2022	🎉 FIFTY PERCENT OFF YOUR PURCH — you know we love a sale + \$12.50 PowerSoft leggings	
7/11/2022	50% OFF your order with picks scientifically proven to make you 😊 😊	
7/11/2022	Michelle, you're getting HALF OFF YOUR ORDER 😊	
7/11/2022	🕒 Tick-tock: 50% OFF for the fam ends soon	Sale "Ending" (Complaint Section IV(B)(3))
7/12/2022	50% OFF YOUR PURCHASE (perfect for back-to-school shopping!) + take an extra 50% OFF CLEARANCE	
7/12/2022	3 trends to try from now 'til fall + LAST CALL for 50% OFF your purchase	
7/12/2022	🕒 Tick-tock: 50% OFF for the fam ends soon	
7/29/2022	'\$20 women's OG straight jeans   \$20 OG loose jeans   \$18 girls slouchy straight jeans + ALL KIDS STYLES ON SALE	
7/30/2022	You've scored HALF OFF ALL JEANS and \$3 kids styles	
7/30/2022	🔔 DEAL ALERT 🔔 50% off ALL jeans + \$3 kids styles	
7/30/2022	Confirmed: \$3 kids styles + FIFTY PERCENT OFF ALL JEANS!	
7/31/2022	🔎 On the hunt for DEALS? 50% off ALL jeans and \$3 kids styles	
7/31/2022	A Sunday treat 🍷 Half off ALL jeans + \$3 kids deals	Already on Sale (Complaint Section IV(B)(2))

## EXHIBIT B

Date Sent	Email Subject	Misleading
7/31/2022	👋 Yesssssss! We're bringing you \$3 DEALS on kids styles + 50% OFF ALL JEANS	
8/1/2022	ALL JEANS are on sale from \$18 + these \$6 leggings are all yours	
8/2/2022	☞ This just in! Up to 60% off kids + ALL JEANS ON SALE + \$20 OG straight & OG loose jeans and \$18 girls slouchy straight jeans	Already on Sale (Complaint Section IV(B)(2))
8/3/2022	We summer-fied this \$8 kids fleece + jeans from \$18	
8/3/2022	👂 Did you hear? ALL jeans are on sale from \$18 + \$8 kids fleece tops & bottoms	
8/20/2022	50% OFF. ALL JEANS & 50% OFF LUXE TEES & TANKS	
8/20/2022	Attn: FIFTY PERCENT OFF ALL JEANS & LUXE TEES (for real!)	
8/21/2022	👉 DEALS ANNOUNCEMENT! 50% off ALL jeans and luxe tees & tanks	Already on Sale (Complaint Section IV(B)(2))
8/21/2022	A rare offer: You've uncovered 50% off ALL Jeans + 40% OFF your order	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
8/21/2022	Fifty percent off ALL luxe tees & tanks and jeans	
9/7/2022	Re: You've unlocked SIXTY PERCENT OFF these styles + \$25 PIXIE PANTS 🌟	
9/8/2022	😊 Looking real profesh in our \$25 (!) Pixie & Stevie pants	
9/8/2022	Back in FALL force! Get \$20 pants, \$8 tops & \$20 jeans + \$25 Pixie pants (this week only!!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/10/2022	(1) new message: \$6 LEGGINGS   \$8 LONG-SLEEVES   \$25 PIXIE PANTS	
9/10/2022	Earned it: \$6 leggings, \$8 long-sleeves & \$25 Pixie pants	
9/11/2022	☆ On sale NOW: \$6 leggings, \$8 long-sleeves + \$25 Pixie pants	
9/11/2022	Jump on these \$6 leggings and \$8 long-sleeves! \$25 Pixie pants, too	
9/11/2022	FALL HAUL IS BACK! \$6 leggings, \$8 long-sleeves & \$25 Pixie pants	
9/12/2022	PIXIE PANT LOVERS, REJOICE! 🌟 \$25 Ankle, skinny & flare styles are here	
9/12/2022	This week only!! \$25 Pixie pants	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/15/2022	Here's \$15 sweatshirts + \$25 for our most-loved Pixie pant	
9/17/2022	'\$14 jeans?! In this economy?! Yep 😊	
9/17/2022	OMG! \$14 jeans	
9/17/2022	PSA! \$14 jeans	
9/18/2022	Make room in your closet for these styles + \$14 JEANS	
9/18/2022	Get \$14 jeans today	Already on Sale (Complaint Section IV(B)(2))
9/18/2022	Your Super Cash is good to redeem on these \$14 JEANS	
9/24/2022	Your fall refresh: \$11.50 flannel shirts & \$25 flare jeans 🌟	
9/24/2022	'\$11.50 flannel shirts for gettin' cozy	
9/24/2022	*** \$11.50 FLANNEL SHIRTS & \$25 flare jeans	
9/25/2022	Unlocked: \$11.50 flannels & \$25 flare jeans	
9/25/2022	'\$11.50 FLANNELS have arrived	Already on Sale (Complaint Section IV(B)(2))
9/25/2022	'\$11.50 flannel shirts & \$25 flare jeans (a full fall 'fit)	
9/28/2022	👀 Styles on sale from \$8 + 30% OFF your purchase + \$6 leggings	
9/28/2022	Just for today! \$6 leggings + tons & tons of styles from \$8	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/29/2022	Break these out in case of chill 🧣 + confirmed: 1000s of styles from \$8	
9/30/2022	Snuggle up to this \$14.50 sweater today + confirmed: 1000s of styles from \$8	
10/2/2022	30% OFF your purchase & 1000s of styles from \$8 + 50% OFF ACTIVEWEAR	
10/16/2022	ATTN, PLEASE! \$12.50 5-STAR JEANS + 50% OFF EVERYTHING just landed	
10/17/2022	You've been granted 50% OFF EVERYTHING + \$12 SWEATERS (get gifting!)	
10/18/2022	Redeemable ASAP: You've uncovered FIFTY PERCENT OFF EVERYTHING + \$9 microfleece jackets	
10/18/2022	Cutting it close: You're due for FIFTY PERCENT OFF EVERYTHING + \$9 microfleece jackets!	Sale "Ending" (Complaint Section IV(B)(3))
10/19/2022	YAYYYY! Up to 50% OFF storewide + \$25 women's cozy sweaters	

## EXHIBIT B

Date Sent	Email Subject	Misleading
10/21/2022	Special delivery! You've got CLEARANCE from \$3.99 + up to FIFTY PERCENT OFF storewide waiting	
10/22/2022	(1) New message: We're offering you up to 50% OFF storewide on sale + get \$15 flannel shirts & the \$25 cozy sweater	
10/23/2022	OMG, YAY! \$15 sweatshirts & up to fifty percent off storewide are calling your name	
10/23/2022	You checked your email just in time! Up to FIFTY PERCENT OFF storewide on sale + \$15 sweatshirts	Sale "Ending" (Complaint Section IV(B)(3))
10/28/2022	Confirmed! Up to FIFTY PERCENT OFF storewide on sale + \$25 for the sweater that feels like a hug	
10/30/2022	Spreading cheer early! Up to 50% off storewide + 50% off all jeans & \$25 cozy sweaters	
10/30/2022	HALF OFF ALL jeans & \$25 cozy sweaters were worth the wait	
11/4/2022	\$15 jeans enclosed + pajamas from only \$9	
11/5/2022	\$9 PJs — today only! And, get \$2 cozy socks in-store	Already on Sale (Complaint Section IV(B)(2))
11/26/2022	CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans & \$2 cozy socks	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/26/2022	\$12 JEANS & \$2 COZY SOCKS are calling your name + FIFTY PERCENT OFF everything!	
11/27/2022	50% OFF EVERYTHING, \$2 cozy socks & \$7 thermal tees — yours to claim!	
11/28/2022	 We've reserved THIS in your cart + get 50% OFF EVERYTHING	
11/29/2022	Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks	Sale "Extended" (Complaint Section IV(B)(4))
12/10/2022	Up to SIXTY PERCENT OFF on saaaale + \$14 sherpa pullovers	
12/11/2022	\$14 sherpa pullovers today + FIVE DOLLAR BEANIES	Already on Sale (Complaint Section IV(B)(2))



FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

**KING COUNTY SUPERIOR COURT**  
**CASE ASSIGNMENT AREA DESIGNATION and CASE INFORMATION COVER SHEET**  
**(CICS)**

Pursuant to King County Code 4A.630.060, a faulty document fee of \$15 may be assessed to new case filings missing this sheet.

**CASE NUMBER:** \_\_\_\_\_  
(Provided by the Clerk)

**CASE CAPTION:** Roxann Brown and Michelle Smith v. Old Navy, LLC, Old Navy (Apparel), LLC, Old Navy Holdings, LLC, GPS Services, Inc. and The Gap, Inc.

(New case: Print name of person starting case vs. name of person or agency you are filing against.)  
(When filing into an existing family law case, the case caption remains the same as the original filing.)

Please mark one of the boxes below:

☒ **Seattle Area**, defined as:

All of King County north of Interstate 90 and including all of the Interstate 90 right-of-way; all the cities of Seattle, Mercer Island, Bellevue, Issaquah and North Bend; and all of Vashon and Maury Islands.

☐ **Kent Area**, defined as:

All of King County south of Interstate 90 except those areas included in the Seattle Case Assignment Area.

I certify that this case meets the case assignment criteria, described in King County LCR 82(e).

/s/ Blythe H. Chandler, WSBA #43387  
Signature of Attorney      WSBA Number

April 19, 2023  
Date

or

\_\_\_\_\_  
Signature of person who is starting case

\_\_\_\_\_  
Date

936 N. 34<sup>th</sup> Street, Suite 300, Seattle, WA 98103

Address, City, State, Zip Code of person who is starting case if not represented by attorney

**KING COUNTY SUPERIOR COURT**  
**CASE ASSIGNMENT AREA DESIGNATION and CASE INFORMATION COVER SHEET**

**CIVIL**

Please check the category that best describes this case.

**APPEAL/REVIEW**

- ☐ Administrative Law Review (ALR 2)  
(Petition to the Superior Court for review of rulings made by state administrative agencies.( e.g. DSHS Child Support, Good to Go passes, denial of benefits from Employment Security, DSHS)
- ☐ Board of Industrial Insurance Appeals – Workers Comp (ALRI 2)\*  
(Petition to the Superior Court for review of rulings made by Labor & Industries.)
- ☐ DOL Revocation (DOL 2)\*  
(Appeal of a DOL revocation Implied consent-Test refusal ONLY.) RCW 46.20.308(9)
- ☐ Subdivision Election Process Review (SER 2)\*  
(Intent to challenge election process)
- ☐ Voter Election Process Law Review (VEP 2)\*  
(Complaint for violation of voting rights act)
- ☐ Petition to Appeal/Amend Ballot Title (BAT 2)

**CONTRACT/COMMERCIAL**

- ☐ Breach of Contract (COM 2)\*  
(Complaint involving money dispute where a breach of contract is involved.)
- ☐ Commercial Contract (COM 2)\*  
(Complaint involving money dispute where a contract is involved.)
- ☐ Commercial Non-Contract (COL 2)\*  
(Complaint involving money dispute where no contract is involved.)

- ☐ Third Party Collection (COL 2)\*  
(Complaint involving a third party over a money dispute where no contract is involved.)

**JUDGMENT**

- ☐ Abstract, Judgment, Another County (ABJ 2)  
(A certified copy of a judgment docket from another Superior Court within the state.)
- ☐ Confession of Judgment (CFJ 2)\*  
(The entry of a judgment when a defendant admits liability and accepts the amount of agreed-upon damages but does not pay or perform as agreed upon.)
- ☐ Foreign Judgment (from another State or Country) (FJU 2)  
(Any judgment, decree, or order of a court of the United States, or of any state or territory, which is entitled to full faith and credit in this state.)
- ☐ Tax Warrant or Warrant (TAX 2)  
(A notice of assessment by a state agency or self-insured company creating a judgment/lien in the county in which it is filed.)

- ☐ Transcript of Judgment (TRJ 2)  
(A certified copy of a judgment from a court of limited jurisdiction (e.g. District or Municipal court) to a Superior Court.)

**PROPERTY RIGHTS**

- ☐ Condemnation/Eminent Domain (CON 2)\*  
(Complaint involving governmental taking of private property with payment, but not necessarily with consent.)

- |  |  |
|--|--|
| <p><input type="checkbox"/> Foreclosure (FOR 2)*<br/>(Complaint involving termination of ownership rights when a mortgage or tax foreclosure is involved, where ownership is not in question.)</p> <p><input type="checkbox"/> Land Use Petition (LUP 2)*<br/>(Petition for an expedited judicial review of a land use decision made by a local jurisdiction.) RCW 36.70C.040</p> <p><input type="checkbox"/> Property Fairness Act (PFA 2)*<br/>(Complaint involving the regulation of private property or restraint of land use by a government entity brought forth by Title 64.)</p> <p><input type="checkbox"/> Quiet Title (QTI 2)*<br/>(Complaint involving the ownership, use, or disposition of land or real estate other than foreclosure.)</p> <p><input type="checkbox"/> Residential Unlawful Detainer (Eviction) (UND 2)<br/>(Complaint involving the unjustifiable retention of lands or attachments to land, including water and mineral rights.)</p> <p><input type="checkbox"/> Non-Residential Unlawful Detainer (Eviction) (UND 2)<br/>(Commercial property eviction.)</p> <p><b>OTHER COMPLAINT/PETITION</b></p> <p><input type="checkbox"/> Action to Compel/Confirm Private Binding Arbitration (CAA 2)<br/>(Petition to force or confirm private binding arbitration.)</p> <p><input type="checkbox"/> Assurance of Discontinuance (AOD 2)<br/>(Filed by Attorney General's Office to prevent businesses from engaging in improper or misleading practices.)</p> <p><input type="checkbox"/> Birth Certificate Change(PBC 2)<br/>(Petition to amend birth certificate)</p> | <p><input type="checkbox"/> Bond Justification (PBJ 2)<br/>(Bail bond company desiring to transact surety bail bonds in King County facilities.)</p> <p><input type="checkbox"/> Change of Name (CHN 5)<br/>(Petition for name change, when domestic violence/anti-harassment issues require confidentiality.)</p> <p><input type="checkbox"/> Certificate of Rehabilitation (CRR 2)<br/>(Petition to restore civil and political rights.)</p> <p><input type="checkbox"/> Certificate of Restoration Opportunity(CRP 2)<br/>(Establishes eligibility requirements for certain professional licenses)</p> <p><input type="checkbox"/> Civil Commitment (sexual predator) (PCC 2)<br/>(Petition to detain an individual involuntarily.)</p> <p><input type="checkbox"/> Notice of Deposit of Surplus Funds (DSF 2)<br/>(Deposit of extra money from a foreclosure after payment of expenses from sale and obligation secured by the deed of trust.)</p> <p><input type="checkbox"/> Emancipation of Minor (EOM 2)<br/>(Petition by a minor for a declaration of emancipation.)</p> <p><input type="checkbox"/> Foreign Subpoena (OSS 2)<br/>(To subpoena a King County resident or entity for an out of state case.)</p> <p><input type="checkbox"/> Foreign Protection Order (FPO 2)<br/>(Registering out of state protection order)</p> <p><input type="checkbox"/> Frivolous Claim of Lien (FVL 2)<br/>(Petition or Motion requesting a determination that a lien against a mechanic or materialman is excessive or unwarranted.)</p> <p><input type="checkbox"/> Application for Health &amp; Safety Inspection (HSI 2)</p> |
|--|--|

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|--|---|
| <p><input type="checkbox"/> Injunction (INJ 2)*<br/>(Complaint/petition to require a person to do or refrain from doing a particular thing.)</p> <p><input type="checkbox"/> Interpleader (IPL 2)<br/>(Petition for the deposit of disputed earnest money from real estate, insurance proceeds, and/or other transaction(s).)</p> <p><input type="checkbox"/> Malicious Harassment (MHA 2)*<br/>(Suit involving damages resulting from malicious harassment.) RCW 9a.36.080</p> <p><input type="checkbox"/> Non-Judicial Filing (NJF 2)<br/>(See probate section for TEDRA agreements. To file for the record document(s) unrelated to any other proceeding and where there will be no judicial review.)</p> <p><input checked="" type="checkbox"/> Other Complaint/Petition (MSC 2)*<br/>(Filing a Complaint/Petition for a cause of action not listed)</p> <p><input type="checkbox"/> Minor Work Permit (MWP 2)<br/>(Petition for a child under 14 years of age to be employed)</p> <p><input type="checkbox"/> Perpetuation of Testimony (PPT 2)<br/>(Action filed under CR 27)</p> <p><input type="checkbox"/> Petition to Remove Restricted Covenant (RRC 2)<br/>Declaratory judgment action to strike discriminatory provision of real property contract.</p> <p><input type="checkbox"/> Public records Act (PRA 2)*<br/>(Action filed under RCW 42.56)</p> <p><input type="checkbox"/> Receivership (RCVR 2)<br/>(The process of appointment by a court of a receiver to take custody of the property, business, rents and profits of a party to a lawsuit pending a final decision on disbursement or an agreement.)</p> | <p><input type="checkbox"/> Relief from Duty to Register (RDR 2)<br/>(Petition seeking to stop the requirement to register.)</p> <p><input type="checkbox"/> Restoration of Firearm Rights (RFR 2)<br/>(Petition seeking restoration of firearms rights under RCW 9.41.040 and 9.41.047.)</p> <p><input type="checkbox"/> School District-Required Action Plan (SDR 2)<br/>(Petition filed requesting court selection of a required action plan proposal relating to school academic performance.)</p> <p><input type="checkbox"/> Seizure of Property from the Commission of a Crime-Seattle (SPC 2)*<br/>(Seizure of personal property which was employed in aiding, abetting, or commission of a crime, from a defendant after conviction.)</p> <p><input type="checkbox"/> Seizure of Property Resulting from a Crime-Seattle (SPR 2)*<br/>(Seizure of tangible or intangible property which is the direct or indirect result of a crime, from a defendant following criminal conviction. (e.g., remuneration for, or contract interest in, a depiction or account of a crime.))</p> <p><input type="checkbox"/> Structured Settlements- Seattle (TSS 2)*<br/>(A financial or insurance arrangement whereby a claimant agrees to resolve a personal injury tort claim by receiving periodic payments on an agreed schedule rather than as a lump sum.)</p> <p><input type="checkbox"/> Vehicle Ownership (PVO 2)*<br/>(Petition to request a judgment awarding ownership of a vehicle.)</p> <p><b>TORT, ASBESTOS</b></p> <p><input type="checkbox"/> Personal Injury (ASP 2)*<br/>(Complaint alleging injury resulting from asbestos exposure.)</p> |
|--|---|

- ☐ Wrongful Death (ASW 2)\*  
(Complaint alleging death resulting from asbestos exposure.)

**TORT, MEDICAL MALPRACTICE**

- ☐ Hospital (MED 2)\*  
(Complaint involving injury or death resulting from a hospital.)
- ☐ Medical Doctor (MED 2)\*  
(Complaint involving injury or death resulting from a medical doctor.)
- ☐ Other Health care Professional (MED 2)\*  
(Complaint involving injury or death resulting from a health care professional other than a medical doctor.)

**TORT, MOTOR VEHICLE**

- ☐ Death (TMV 2)\*  
(Complaint involving death resulting from an incident involving a motor vehicle.)
- ☐ Non-Death Injuries (TMV 2)\*  
(Complaint involving non-death injuries resulting from an incident involving a motor vehicle.)
- ☐ Property Damages Only (TMV 2)\*  
(Complaint involving only property damages resulting from an incident involving a motor vehicle.)
- ☐ Victims Vehicle Theft (VVT 2)\*  
(Complaint filed by a victim of car theft to recover damages.) RCW 9A.56.078

**TORT, NON-MOTOR VEHICLE**

- ☐ Other Malpractice (MAL 2)\*  
(Complaint involving injury resulting from other than professional medical treatment.)

- ☐ Personal Injury (PIN 2)\*  
(Complaint involving physical injury not resulting from professional medical treatment, and where a motor vehicle is not involved.)

- ☐ Products Liability (TTO 2)\*  
(Complaint involving injury resulting from a commercial product.)

- ☐ Property Damages (PRP 2)\*  
(Complaint involving damage to real or personal property excluding motor vehicles.)

- ☐ Property Damages-Gang (PRG 2)\*  
(Complaint to recover damages to property related to gang activity.)

- ☐ Tort, Other (TTO 2)\*  
(Any other petition not specified by other codes.)

- ☐ Wrongful Death (WDE 2)\*  
(Complaint involving death resulting from other than professional medical treatment.)

**WRIT**

- ☐ Habeas Corpus (WHC 2)  
(Petition for a writ to bring a party before the court.)

- ☐ Mandamus (WRM 2)\*\*  
(Petition for writ commanding performance of a particular act or duty.)

- ☐ Review (WRV 2)\*\*  
(Petition for review of the record or decision of a case pending in the lower court; does not include lower court appeals or administrative law reviews.)

\*The filing party will be given an appropriate case schedule at time of filing.

\*\* Case schedule will be issued after hearing and findings.

FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR THE COUNTY OF KING

Roxann Brown and Michelle Smith

Plaintiff(s)

vs

ET AL. OLD NAVY, LLC

Defendant(s)

No. 23-2-07103-4 SEA

**ORDER SETTING CIVIL CASE SCHEDULE**

**ASSIGNED JUDGE: Ken Schubert, Dept. 40**

FILED DATE: 04/19/2023

TRIAL DATE: 04/15/2024

A civil case has been filed in the King County Superior Court and will be managed by the Case Schedule on Page 3 as ordered by the King County Superior Court Presiding Judge.

**I. NOTICES**

**NOTICE TO PLAINTIFF:**

The Plaintiff may serve a copy of this **Order Setting Case Schedule (Schedule)** on the Defendant(s) along with the **Summons and Complaint/Petition**. Otherwise, the Plaintiff shall serve the **Schedule** on the Defendant(s) within 10 days after the later of: (1) the filing of the **Summons and Complaint/Petition** or (2) service of the Defendant's first response to the **Complaint/Petition**, whether that response is a **Notice of Appearance**, a response, or a Civil Rule 12 (CR 12) motion. The **Schedule** may be served by regular mail, with proof of mailing to be filed promptly in the form required by Civil Rule 5 (CR 5).

**NOTICE TO ALL PARTIES:**

All attorneys and parties should make themselves familiar with the King County Local Rules [KCLCR] -- especially those referred to in this **Schedule**. In order to comply with the **Schedule**, it will be necessary for attorneys and parties to pursue their cases vigorously from the day the case is filed. For example, discovery must be undertaken promptly in order to comply with the deadlines for joining additional parties, claims, and defenses, for disclosing possible witnesses [See KCLCR 26], and for meeting the discovery cutoff date [See KCLCR 37(g)].

**You are required to give a copy of these documents to all parties in this case.**

## I. NOTICES (continued)

### **CROSSCLAIMS, COUNTERCLAIMS AND THIRD-PARTY COMPLAINTS:**

A filing fee of **\$240** must be paid when any answer that includes additional claims is filed in an existing case.

### **KCLCR 4.2(a)(2)**

A Confirmation of Joinder, Claims and Defenses or a Statement of Arbitrability must be filed by the deadline in the schedule. The court will review the confirmation of joinder document to determine if a hearing is required. If a Show Cause order is issued, all parties cited in the order must appear before their Chief Civil Judge.

### **PENDING DUE DATES CANCELED BY FILING PAPERS THAT RESOLVE THE CASE:**

When a final decree, judgment, or order of dismissal of all parties and claims is filed with the Superior Court Clerk's Office, and a courtesy copy delivered to the assigned judge, all pending due dates in this *Schedule* are automatically canceled, including the scheduled Trial Date. It is the responsibility of the parties to 1) file such dispositive documents within 45 days of the resolution of the case, and 2) strike any pending motions by notifying the bailiff to the assigned judge.

Parties may also authorize the Superior Court to strike all pending due dates and the Trial Date by filing a *Notice of Settlement* pursuant to KCLCR 41, and forwarding a courtesy copy to the assigned judge. If a final decree, judgment or order of dismissal of all parties and claims is not filed by 45 days after a *Notice of Settlement*, the case may be dismissed with notice.

**If you miss your scheduled Trial Date**, the Superior Court Clerk is authorized by KCLCR 41(b)(2)(A) to present an *Order of Dismissal*, without notice, for failure to appear at the scheduled Trial Date.

### **NOTICES OF APPEARANCE OR WITHDRAWAL AND ADDRESS CHANGES:**

*All parties to this action must keep the court informed of their addresses.* When a Notice of Appearance/Withdrawal or Notice of Change of Address is filed with the Superior Court Clerk's Office, parties must provide the assigned judge with a courtesy copy.

### **ARBITRATION FILING AND TRIAL DE NOVO POST ARBITRATION FEE:**

A Statement of Arbitrability must be filed by the deadline on the schedule **if the case is subject to mandatory arbitration** and service of the original complaint and all answers to claims, counterclaims and crossclaims have been filed. If mandatory arbitration is required after the deadline, parties must obtain an order from the assigned judge transferring the case to arbitration. **Any party filing a Statement must pay a \$250 arbitration fee.** If a party seeks a trial de novo when an arbitration award is appealed, a fee of \$400 and the request for trial de novo must be filed with the Clerk's Office Cashiers.

### **NOTICE OF NON-COMPLIANCE FEES:**

**All parties will be assessed a fee authorized by King County Code 4A.630.020 whenever the Superior Court Clerk must send notice of non-compliance of schedule requirements and/or Local Civil Rule 41.**

**King County Local Rules are available for viewing at [www.kingcounty.gov/courts/clerk](http://www.kingcounty.gov/courts/clerk).**



## II. CASE SCHEDULE


* CASE EVENT	EVENT DATE
Case Filed and Schedule Issued.	04/19/2023»
* Last Day for Filing Statement of Arbitrability without a Showing of Good Cause for Late Filing [See KCLMAR 2.1(a) and Notices on Page 2]. <b>\$250 arbitration fee must be paid</b>	09/27/2023
* <b>DEADLINE</b> to file Confirmation of Joinder if not subject to Arbitration [See KCLCR 4.2(a) and Notices on Page 2].	09/27/2023
<b>DEADLINE</b> for Hearing Motions to Change Case Assignment Area [KCLCR 82(e)].	10/11/2023
<b>DEADLINE</b> for Disclosure of Possible Primary Witnesses [See KCLCR 26(k)].	11/13/2023
<b>DEADLINE</b> for Disclosure of Possible Additional Witnesses [See KCLCR 26(k)].	12/26/2023
<b>DEADLINE</b> for Jury Demand [See KCLCR 38(b)(2)].	01/08/2024
<b>DEADLINE</b> for a Change in Trial Date [See KCLCR 40(e)(2)].	01/08/2024
<b>DEADLINE</b> for Discovery Cutoff [See KCLCR 37(g)].	02/26/2024
<b>DEADLINE</b> for Engaging in Alternative Dispute Resolution [See KCLCR 16(b)].	03/18/2024
<b>DEADLINE</b> : Exchange Witness & Exhibit Lists & Documentary Exhibits [KCLCR 4(j)].	03/25/2024
* <b>DEADLINE</b> to file Joint Confirmation of Trial Readiness [See KCLCR 16(a)(1)]	03/25/2024
<b>DEADLINE</b> for Hearing Dispositive Pretrial Motions [See KCLCR 56; CR 56].	04/01/2024
* Joint Statement of Evidence [See KCLCR 4 (k)]	04/08/2024
<b>DEADLINE</b> for filing Trial Briefs, Proposed Findings of Fact and Conclusions of Law and Jury Instructions (Do not file proposed Findings of Fact and Conclusions of Law with the Clerk)	04/08/2024
Trial Date [See KCLCR 40].	04/15/2024

The \* indicates a document that must be filed with the Superior Court Clerk's Office by the date shown.

## III. ORDER

Pursuant to King County Local Rule 4 [KCLCR 4], IT IS ORDERED that the parties shall comply with the schedule listed above. Penalties, including but not limited to sanctions set forth in Local Rule 4(g) and Rule 37 of the Superior Court Civil Rules, may be imposed for non-compliance. It is FURTHER ORDERED that the party filing this action **must** serve this *Order Setting Civil Case Schedule* and attachment on all other parties.

DATED: 04/19/2023



PRESIDING JUDGE



#### IV. ORDER ON CIVIL PROCEEDINGS FOR ASSIGNMENT TO JUDGE

**READ THIS ORDER BEFORE CONTACTING YOUR ASSIGNED JUDGE.**

This case is assigned to the Superior Court Judge whose name appears in the caption of this case schedule. The assigned Superior Court Judge will preside over and manage this case for all pretrial matters.

**COMPLEX LITIGATION:** If you anticipate an unusually complex or lengthy trial, please notify the assigned court as soon as possible.

**APPLICABLE RULES:** Except as specifically modified below, all the provisions of King County Local Civil Rules 4 through 26 shall apply to the processing of civil cases before Superior Court Judges. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**CASE SCHEDULE AND REQUIREMENTS:** Deadlines are set by the case schedule, issued pursuant to Local Civil Rule 4.

**THE PARTIES ARE RESPONSIBLE FOR KNOWING AND COMPLYING WITH ALL DEADLINES IMPOSED BY THE COURT'S LOCAL CIVIL RULES.**

**A. Joint Confirmation regarding Trial Readiness Report**

No later than twenty one (21) days before the trial date, parties shall complete and file (with a copy to the assigned judge) a joint confirmation report setting forth whether a jury demand has been filed, the expected duration of the trial, whether a settlement conference has been held, and special problems and needs (e.g., interpreters, equipment).

The Joint Confirmation Regarding Trial Readiness form is available at [www.kingcounty.gov/courts/scforms](http://www.kingcounty.gov/courts/scforms). If parties wish to request a CR 16 conference, they must contact the assigned court. Plaintiff's/petitioner's counsel is responsible for contacting the other parties regarding the report.

**B. Settlement/Mediation/ADR**

a. Forty five (45) days before the trial date, counsel for plaintiff/petitioner shall submit a written settlement demand. Ten (10) days after receiving plaintiff's/petitioner's written demand, counsel for defendant/respondent shall respond (with a counter offer, if appropriate).

b. Twenty eight (28) days before the trial date, a Settlement/Mediation/ADR conference shall have been held. FAILURE TO COMPLY WITH THIS SETTLEMENT CONFERENCE REQUIREMENT MAY RESULT IN SANCTIONS.

**C. Trial**

Trial is scheduled for 9:00 a.m. on the date on the case schedule or as soon thereafter as convened by the court. The Friday before trial, the parties should access the court's civil standby calendar on the King County Superior Court website [www.kingcounty.gov/courts/superiorcourt](http://www.kingcounty.gov/courts/superiorcourt) to confirm the trial judge assignment.

#### MOTIONS PROCEDURES

**A. Noting of Motions**

**Dispositive Motions:** All summary judgment or other dispositive motions will be heard with oral argument before the assigned judge. The moving party must arrange with the hearing judge a date and time for the hearing, consistent with the court rules. Local Civil Rule 7 and Local Civil Rule 56 govern procedures for summary judgment or other motions that dispose of the case in whole or in part. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**Non-dispositive Motions:** These motions, which include discovery motions, will be ruled on by the assigned judge without oral argument, unless otherwise ordered. All such motions must be noted for a date by which the ruling is requested; this date must likewise conform to the applicable notice requirements. Rather than noting a time of day, the Note for Motion should state "Without Oral Argument." Local Civil Rule

7 governs these motions, which include discovery motions. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**Motions in Family Law Cases not involving children:** Discovery motions to compel, motions in limine, motions relating to trial dates and motions to vacate judgments/dismissals shall be brought before the assigned judge. All other motions should be noted and heard on the Family Law Motions calendar. Local Civil Rule 7 and King County Family Law Local Rules govern these procedures. The local rules can be found at [www.kingcounty.gov/courts/clerk/rules](http://www.kingcounty.gov/courts/clerk/rules).

**Emergency Motions:** Under the court's local civil rules, emergency motions will usually be allowed only upon entry of an Order Shortening Time. However, some emergency motions may be brought in the Ex Parte and Probate Department as expressly authorized by local rule. In addition, discovery disputes may be addressed by telephone call and without written motion, if the judge approves in advance.

**B. Original Documents/Working Copies/ Filing of Documents:** All original documents must be filed with the Clerk's Office. Please see information on the Clerk's Office website at [www.kingcounty.gov/courts/clerk](http://www.kingcounty.gov/courts/clerk) regarding the requirement outlined in LGR 30 that attorneys must e-file documents in King County Superior Court. The exceptions to the e-filing requirement are also available on the Clerk's Office website. The local rules can be found at [www.kingcounty.gov/courts/clerk/rules](http://www.kingcounty.gov/courts/clerk/rules).

The working copies of all documents in support or opposition must be marked on the upper right corner of the first page with the date of consideration or hearing and the name of the assigned judge. The assigned judge's working copies must be delivered to his/her courtroom or the Judges' mailroom. Working copies of motions to be heard on the Family Law Motions Calendar should be filed with the Family Law Motions Coordinator. Working copies can be submitted through the Clerk's office E-Filing application at [www.kingcounty.gov/courts/clerk/documents/eWC](http://www.kingcounty.gov/courts/clerk/documents/eWC).

**Service of documents:** Pursuant to Local General Rule 30(b)(4)(B), e-filed documents shall be electronically served through the e-Service feature within the Clerk's eFiling application. Pre-registration to accept e-service is required. E-Service generates a record of service document that can be e-filed. Please see the Clerk's office website at [www.kingcounty.gov/courts/clerk/documents/efiling](http://www.kingcounty.gov/courts/clerk/documents/efiling) regarding E-Service.

**Original Proposed Order:** Each of the parties must include an original proposed order granting requested relief with the working copy materials submitted on any motion. **Do not file the original of the proposed order with the Clerk of the Court.** Should any party desire a copy of the order as signed and filed by the judge, a pre-addressed, stamped envelope shall accompany the proposed order. The court may distribute orders electronically. Review the judge's website for information: [www.kingcounty.gov/courts/SuperiorCourt/judges](http://www.kingcounty.gov/courts/SuperiorCourt/judges).

**Presentation of Orders for Signature:** All orders must be presented to the assigned judge or to the Ex Parte and Probate Department, in accordance with Local Civil Rules 40 and 40.1. Such orders, if presented to the Ex Parte and Probate Department, shall be submitted through the E-Filing/Ex Parte via the Clerk application by the attorney(s) of record. E-filing is not required for self-represented parties (non-attorneys). If the assigned judge is absent, contact the assigned court for further instructions. If another judge enters an order on the case, counsel is responsible for providing the assigned judge with a copy.

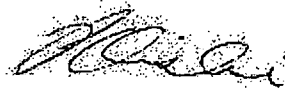
**Proposed orders finalizing settlement and/or dismissal by agreement of all parties shall be presented to the Ex Parte and Probate Department.** Such orders shall be submitted through the E-Filing/Ex Parte via the Clerk application by the attorney(s) of record. E-filing is not required for self-represented parties (non-attorneys). Formal proof in Family Law cases must be scheduled before the assigned judge by contacting the bailiff, or formal proof may be entered in the Ex Parte Department. **If final order and/or formal proof are entered in the Ex Parte and Probate Department, counsel is responsible for providing the assigned judge with a copy.**

### C. Form

Pursuant to Local Civil Rule 7(b)(5)(B), the initial motion and opposing memorandum shall not exceed 4,200 words and reply memoranda shall not exceed 1,750 words without authorization of the court. The word count

includes all portions of the document, including headings and footnotes, except 1) the caption; 2) table of contents and/or authorities, if any; and 3) the signature block. Over-length memoranda/briefs and motions supported by such memoranda/briefs may be stricken.

**IT IS SO ORDERED. FAILURE TO COMPLY WITH THE PROVISIONS OF THIS ORDER MAY RESULT IN DISMISSAL OR OTHER SANCTIONS. PLAINTIFF/PEITITONER SHALL FORWARD A COPY OF THIS ORDER AS SOON AS PRACTICABLE TO ANY PARTY WHO HAS NOT RECEIVED THIS ORDER.**

A handwritten signature in black ink, appearing to be "M. A. A.", is written over a horizontal line.

PRESIDING JUDGE

FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: GPS SERVICES, INC.:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

SUMMONS (60 DAYS) - 1

TERRELL MARSHALL LAW GROUP PLLC  
936 North 34th Street, Suite 300  
Seattle, Washington 98103-8869  
TEL. 206.816.6603 • FAX 206.319.5450  
www.terrellmarshall.com

1 You may demand that Plaintiffs file this lawsuit with the Court. If you do so, the demand  
2 must be in writing and must be served upon Plaintiffs. Within fourteen (14) days after you serve  
3 the demand, Plaintiffs must file this lawsuit with the Court, or the service on you of this  
4 Summons and Complaint will be void.

5 If you wish to seek the advice of an attorney in this matter, you should do so promptly so  
6 that your written response, if any, may be served on time.

7 THIS SUMMONS is issued pursuant to Rule 4 of the Superior Court Civil Rules of the  
8 State of Washington.

9  
10 RESPECTFULLY SUBMITTED AND DATED this 19th day of April, 2023.

11 TERRELL MARSHALL LAW GROUP PLLC

12 By: /s/ Blythe H. Chandler, WSBA #43387

13 Beth E. Terrell, WSBA #26759

14 Email: bterrell@terrellmarshall.com

15 Jennifer Rust Murray, WSBA #36983

16 Email: jmurray@terrellmarshall.com

17 Blythe H. Chandler, WSBA #43387

18 Email: bchandler@terrellmarshall.com

19 936 North 34th Street, Suite 300

20 Seattle, Washington 98103

21 Telephone: (206) 816-6603

22 Facsimile: (206) 319-5450

23 Sophia M. Rios, *Pro Hac Vice Forthcoming*

24 Email: srios@bm.net

25 E. Michelle Drake, *Pro Hac Vice Forthcoming*

26 Email: emdrake@bm.net

27 BERGER & MONTAGUE, P.C.

401 B Street, Suite 2000

San Diego, California 92101

Telephone: (619) 489-0300

Facsimile: (215) 875-4604

*Attorneys for Plaintiffs*

FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: OLD NAVY HOLDINGS, LLC:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

SUMMONS (60 DAYS) - 1

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1 You may demand that Plaintiffs file this lawsuit with the Court. If you do so, the demand  
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3 the demand, Plaintiffs must file this lawsuit with the Court, or the service on you of this  
4 Summons and Complaint will be void.

5 If you wish to seek the advice of an attorney in this matter, you should do so promptly so  
6 that your written response, if any, may be served on time.

7 THIS SUMMONS is issued pursuant to Rule 4 of the Superior Court Civil Rules of the  
8 State of Washington.

9  
10 RESPECTFULLY SUBMITTED AND DATED this 19th day of April, 2023.

11 TERRELL MARSHALL LAW GROUP PLLC

12 By: /s/ Blythe H. Chandler, WSBA #43387

13 Beth E. Terrell, WSBA #26759

14 Email: bterrell@terrellmarshall.com

15 Jennifer Rust Murray, WSBA #36983

16 Email: jmurray@terrellmarshall.com

17 Blythe H. Chandler, WSBA #43387

18 Email: bchandler@terrellmarshall.com

19 936 North 34th Street, Suite 300

20 Seattle, Washington 98103

21 Telephone: (206) 816-6603

22 Facsimile: (206) 319-5450

23 Sophia M. Rios, *Pro Hac Vice Forthcoming*

24 Email: srios@bm.net

25 E. Michelle Drake, *Pro Hac Vice Forthcoming*

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401 B Street, Suite 2000

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*Attorneys for Plaintiffs*



FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (20 DAYS)**

TO: OLD NAVY, LLC:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 20 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

SUMMONS (20 DAYS) - 1

TERRELL MARSHALL LAW GROUP PLLC  
936 North 34th Street, Suite 300  
Seattle, Washington 98103-8869  
TEL. 206.816.6603 • FAX 206.319.5450  
www.terrellmarshall.com

1 You may demand that Plaintiffs file this lawsuit with the Court. If you do so, the demand  
2 must be in writing and must be served upon Plaintiffs. Within fourteen (14) days after you serve  
3 the demand, Plaintiffs must file this lawsuit with the Court, or the service on you of this  
4 Summons and Complaint will be void.

5 If you wish to seek the advice of an attorney in this matter, you should do so promptly so  
6 that your written response, if any, may be served on time.

7 THIS SUMMONS is issued pursuant to Rule 4 of the Superior Court Civil Rules of the  
8 State of Washington.

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inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: THE GAP, INC.:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

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*Attorneys for Plaintiffs*



## Service of Process Transmittal Summary

**TO:** Amanda Ferguson  
 The Gap, Inc.  
 2 FOLSOM ST DEPT LAW  
 SAN FRANCISCO, CA 94105-1205

**RE:** Process Served in California

**FOR:** Old Navy, LLC (Domestic State: DE)

### ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

**TITLE OF ACTION:** ROXANN BROWN and MICHELLE SMITH, on their own behalf and on behalf of others similarly situated vs. OLD NAVY, LLC

**CASE #:** 232071034SEA

**PROCESS SERVED ON:** C T Corporation System, GLENDALE, CA

**DATE/METHOD OF SERVICE:** By Process Server on 04/26/2023 at 14:22

**JURISDICTION SERVED:** California

**ACTION ITEMS:** CT will retain the current log  
 Image SOP  
 Email Notification, Octavia Cruz Octavia\_Cruz@gap.com  
 Email Notification, Amanda Ferguson Amanda\_Ferguson@gap.com

**REGISTERED AGENT CONTACT:** C T Corporation System  
 330 N BRAND BLVD  
 STE 700  
 GLENDALE, CA 91203  
 866-665-5799  
 SouthTeam2@wolterskluwer.com

**REMARKS:** Received for OLD NAVY HOLDINGS LLC and forwarded to OLD NAVY LLC based upon prior mergers.

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.



**PROCESS SERVER DELIVERY DETAILS**

**Date:** Wed, Apr 26, 2023  
**Server Name:** DROP SERVICE

Entity Served	OLD NAVY HOLDINGS LLC
Case Number	232071034SEA
Jurisdiction	CA

Inserts		



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*Attorneys for Plaintiffs*

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CASE #: 23-2-07103-4 SEA

**IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR THE COUNTY OF KING**

Roxann Brown and Michelle Smith

VS

Old Navy, LLC

No. 23-2-07103-4 SEA

**CASE INFORMATION COVER SHEET AND  
AREA DESIGNATION**

(CICS)

---

**CAUSE OF ACTION**

MSC - Miscellaneous

**AREA OF DESIGNATION**

SEA

Defined as all King County north of Interstate 90 and including all of Interstate 90 right of way, all of the cities of Seattle, Mercer Island, Issaquah, and North Bend, and all of Vashon and Maury Islands.

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Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

Case No.:

**CLASS ACTION COMPLAINT FOR  
VIOLATION OF THE CONSUMER  
PROTECTION ACT, RCW 19.86, AND  
THE COMMERCIAL ELECTRONIC  
MAIL ACT, RCW 19.190**

**DEMAND FOR TRIAL BY JURY**

**I. NATURE OF THE ACTION**

1. This is a class action against Defendants Old Navy, LLC, Old Navy (Apparel), LLC, Old Navy Holdings, LLC, GPS Services, Inc., and The Gap, Inc. (collectively, "Old Navy" or "Defendants") for false and misleading email marketing.

2. Old Navy sends emails to Washington consumers which contain false or misleading information in the subject lines. For example, Old Navy sends emails that mis-state the duration of given promotions, in an apparent effort to drive sales by creating a false sense of urgency. The subject line of these kinds of emails falsely claims that a certain sale or discount is limited to a specific time, such as "today only" or "3 DAYS ONLY," when, in reality, the offer lasts longer than advertised or the item has already been on sale for longer than advertised. As

1 another example, Old Navy sends emails with subject lines claiming that a sale or discount has  
 2 been “extended,” when, in reality, Old Navy always planned the sale to continue during the  
 3 advertised extension.

4 3. Old Navy also uses its preconceived “sale extensions” as an excuse to send  
 5 consumers additional emails purporting to notify them that a sale is ending or that a sale has been  
 6 extended. This practice causes consumers’ inboxes to become inflated with spam.

7 4. Old Navy’s practice of sending serial emails about sales with imaginary time  
 8 limits, fake extensions, and more illusory special offers violates the Washington Commercial  
 9 Electronic Mail Act (“CEMA”), RCW 19.190, and the Washington Consumer Protection Act,  
 10 RCW 19.86.

11 5. By sending emails with false and misleading information to Plaintiffs and the  
 12 Class (defined below), Old Navy clogs emails inboxes with false information and violates  
 13 Plaintiffs’ and Class members’ right to be free from deceptive commercial e-mails.

14 6. Plaintiffs bring this action as a class action on behalf of persons residing in  
 15 Washington who also received Old Navy’s false and misleading emails. Plaintiffs’ requested  
 16 relief includes an injunction to end these practices, an award to Plaintiffs and Class members of  
 17 statutory and exemplary damages for each illegal email, and an award of attorneys’ fees and  
 18 costs.

## 19 II. PARTIES

20 7. Plaintiff Roxann Brown is a citizen of Washington State, residing in Pierce  
 21 County, Washington.

22 8. Plaintiff Michelle Smith is a citizen of Washington State, residing in Clark  
 23 County, Washington.

24 9. Defendant Old Navy, LLC is a wholly-owned subsidiary of The Gap, Inc., and is  
 25 a limited liability company chartered under the laws of the State of Delaware. Old Navy, LLC  
 26 currently is, and at all relevant times in the past has, engaged in substantial business activities in  
 27 the State of Washington and in King County.

1           10. Defendant Old Navy (Apparel), LLC, is a wholly-owned subsidiary of GPS  
2 Services, Inc., and is a limited liability company chartered under the laws of the State of  
3 California. Old Navy (Apparel), LLC currently is, and at all relevant times in the past has,  
4 engaged in substantial business activities in the State of Washington and in King County.

5           11. Defendant Old Navy Holdings, LLC, is a limited liability company chartered  
6 under the laws of the State of California. Old Navy Holdings, LLC currently is, and at all  
7 relevant times in the past has, engaged in substantial business activities in the State of  
8 Washington and in King County.

9           12. Defendant GPS Services, Inc., is a wholly-owned subsidiary of The Gap, Inc., and  
10 is a corporation chartered under the laws of the State of California. GPS Services, Inc. currently  
11 is, and at all relevant times in the past has, engaged in substantial business activities in the State  
12 of Washington and in King County.

13           13. Defendant The Gap, Inc., is a corporation chartered under the laws of the State of  
14 Delaware. The Gap, Inc. currently is, and at all relevant times in the past has, engaged in  
15 substantial business activities in the State of Washington and in King County.

16           14. Old Navy owns and operates a large online marketplace to consumers in the state  
17 of Washington, maintain more than 20 physical stores in the state, including 7 stores in King  
18 County, and send the marketing emails at issue in this Complaint to consumers throughout  
19 Washington.

### 20                                   **III. JURISDICTION AND VENUE**

21           15. This Court has subject matter jurisdiction over this civil action pursuant to,  
22 without limitation, Section 6 of Article IV of the Washington State Constitution (Superior Court  
23 jurisdiction, generally), RCW 19.86.090 (Superior Court jurisdiction over Consumer Protection  
24 Act claims) and RCW 19.190.090 (Superior Court jurisdiction over Commercial Electronic Mail  
25 Act claims).

26           16. This Court has personal jurisdiction over Old Navy under RCW 4.28.185. This  
27 Court may exercise personal jurisdiction over the out-of-state Old Navy because the claims

1 alleged in this civil action arose from, without limitation, Old Navy's purposeful transmission of  
 2 electronic mail messages to consumers within the State of Washington. In addition, Old Navy  
 3 intended, knew, or is chargeable with the knowledge that its out-of-state actions would have a  
 4 consequence within Washington.

5 17. This also Court has personal jurisdiction over Old Navy under RCW 19.86.160.  
 6 For example, and without limitation, Old Navy engaged and is continuing to engage in conduct  
 7 in violation of RCW 19.86 which has had and continues to have an impact in Washington which  
 8 said chapter reprehends.

9 18. Venue is proper in King County Superior Court because Old Navy is made up of  
 10 corporations that have their residence in King County. RCW 4.12.025. Currently and at all  
 11 relevant times, Old Navy has transacted business in King County, including without limitation  
 12 by sending the marketing emails alleged herein to residents of King County, and maintaining  
 13 stores for the transaction of business within King County.

#### 14 IV. FACTUAL ALLEGATIONS

##### 15 A. The CEMA prohibits initiating or conspiring to initiate the transmission of 16 commercial e-mails with false or misleading subject lines.

17 19. Washington's Commercial Electronic Mail Act (CEMA) regulates deceptive  
 18 email marketing.

19 20. "CEMA was enacted to protect concrete interests in being free from deceptive  
 20 commercial e-mails. CEMA's prohibition on sending commercial e-mails with false or  
 21 misleading subject lines . . . creates a substantive right to be free from deceptive commercial e-  
 22 mails." *Harbers v. Eddie Bauer, LLC*, 415 F. Supp. 3d 999, 1011 (W.D. Wash. 2019 Nov. 27,  
 23 2019) (holding that the plaintiff sufficiently pleaded concrete injury-in-fact for alleged CEMA  
 24 violations based on her receipt of marketing emails from the defendant containing allegedly false  
 25 "xx% off" statements in the subject line). Washington courts have held that "[t]he harms  
 26 resulting from deceptive commercial e-mails resemble the type of harms remedied by nuisance  
 27 or fraud actions." *Id.* at 1008.

1           21.     An injury occurs anytime a commercial e-mail is transmitted that contains false or  
2 misleading information in the subject line. *Id.* at 1011.

3           22.     Under CEMA, it is irrelevant whether misleading commercial e-mails were  
4 solicited. *Id.*

5           23.     CEMA creates an independent but limited private of right of action which can be  
6 asserted by a person who is the recipient of a commercial electronic mail message which  
7 contains false or misleading information in the subject line. RCW 19.190.030(1)(b). A plaintiff  
8 who successfully alleges and proves such a violation may obtain, among other things, an  
9 injunction against the person who initiated the transmission. RCW 19.190.090(1). *Wright v.*  
10 *Lyft, Inc.*, 189 Wn.2d 718, 728 n. 3 (2017) (“we note that a plaintiff may bring an action to  
11 enjoin any CEMA violation.”).

12           24.     It is a violation of the consumer protection act, RCW 19.86 *et seq.*, to initiate the  
13 transmission or conspire with another person to initiate the transmission of a commercial  
14 electronic mail message that contains false or misleading information in the subject line. RCW  
15 19.190.030(1). *See also* RCW 19.190.030(2) (providing “that the practices covered by this  
16 chapter are matters vitally affecting the public interest for the purpose of applying the consumer  
17 protection act, chapter 19.86 RCW. A violation of this chapter is not reasonable in relation to the  
18 development and preservation of business and is an unfair or deceptive act in trade or commerce  
19 and an unfair method of competition for the purpose of applying the consumer protection act,  
20 chapter 19.86 RCW.”).

21           25.     To establish a violation of Washington’s CPA, a claimant must establish five  
22 elements: (1) an unfair or deceptive act or practice, (2) in trade or commerce, (3) that affects the  
23 public interest, (4) injury to plaintiff’s business or property, and (5) causation. *Hangman Ridge*  
24 *Stables, Inc. v. Safeco Title Ins. Co.*, 719 P.2d 531, 533 (Wash. 1986).

25           26.     Washington and federal courts have held that a plaintiff states a CPA claim solely  
26 by alleging a violation of the CEMA. *See State v. Heckel*, 143 Wash.2d 824, 24 P.3d 404, 407  
27 (2001) (“RCW 19.190.030 makes a violation of [CEMA] a per se violation of the [CPA].”).



1 Indeed, by alleging a CEMA violation of RCW 19.190.020, a plaintiff alleges all five elements  
 2 of a CPA violation. *See Gordon v. Virtumundo, Inc.*, 575 F.3d 1040, 1065 (9th Cir. 2009) (citing  
 3 *Hangman Ridge Training Stables, Inc. v. Safeco Title Ins. Co.*, 105 Wash.2d 778, 719 P.2d 531,  
 4 535-37 (1986)); *Wright*, 406 P.3d at 1155 (“We conclude that RCW 19.190.040 establishes the  
 5 injury and causation elements of a CPA claim as a matter of law.”).

6 **B. Old Navy initiates (or conspires to initiate) the transmission of commercial e-mails**  
 7 **with false or misleading subject lines.**

8 27. Old Navy has initiated (or conspired to initiate) the transmission of dozens of  
 9 commercial electronic mail messages with false or misleading subject lines to Plaintiffs and the  
 10 Class. The emails were electronic mail messages, in that they were each an electronic message  
 11 sent to an electronic mail address; the emails from Old Navy also referred to an internet domain,  
 12 whether or not displayed, to which an electronic mail message can or could be sent or delivered.

13 28. Old Navy sent the emails for the purpose of promoting its goods for sale.

14 29. The emails were sent at Old Navy’s direction and were approved by Old Navy.

15 30. Old Navy’s emails frequently advertise the “limited” nature of sales, discounts,  
 16 and prices. For example, on April 30, 2022, Old Navy sent an email with a subject line, “No  
 17 joke! \$12.50 JEANS (today only) . . .” By stating that a sale is only on for a limited time, Old  
 18 Navy suggests an offer’s rarity or urgency, stimulating consumers’ desire to get the deal before  
 19 its gone while simultaneously inducing fear of missing a good buy. With this simple technique, a  
 20 consumer can be seduced into making an impulsive purchase in a hurry.

21 31. Old Navy designs the subject lines of its marketing emails to tap into these  
 22 consumer urges—going so far as to feature images of clocks in the email subject line itself next  
 23 to words such as “tick-tock” and “Time’s almost out.” Other email subject lines spur the  
 24 recipient to make purchases, prompting the recipient to “Hurry!,” “OPEN QUICKLY,” and “Go,  
 25 go, go!”

32. The fact that such statements are false and misleading has been recognized by the Federal Trade Commission, which directs that sellers should not “make a ‘limited’ offer which, in fact, is not limited.” 16 C.F.R. § 233.5.

33. Old Navy uses the purportedly limited nature of its offers to send *more* emails to consumers than it otherwise might. Old Navy may send a single consumer up to five marketing emails *per day*, and commonly sends three marketing emails *every day*, many of them advertising “limited time” offers. For example, Old Navy will send an email (i) when a limited time offer starts, (ii) while the offer is ongoing, (iii) when the offer is getting close to ending, (iv) when the offer is in its final hours, and (v) when the offer has been “extended.” When several emails contain the same false and misleading information about the limited nature of an offer, the emails clog up inboxes with spam email and waste limited data space.

34. Old Navy violates CEMA because many of the statements in the email subject lines intended to seduce consumers into making a purchase are false and misleading on several fronts. There are numerous examples of Old Navy emails that can be shown to have false and misleading information in the subject lines just by reviewing the subject lines of other Old Navy emails. While there are too many examples to include them all here, the facts alleged below show the types of false and misleading email subject lines Old Navy deploys.

**1. The offer is available longer than stated in the subject line of the email.**

35. Old Navy commonly claims or suggests that sales will only be available for a certain amount of time in the email subject line. However, in many instances, the sale is available for longer than the time period stated in the email subject line.

36. For example, on May 15, 2021, Old Navy sent an email with a subject line stating “\$12 women's compression leggings, today only”. However, the next day, Old Navy sent an email with a subject line advertising “TWELVE DOLLAR compression leggings”.

1           37.     The subject line of the email sent on May 15, 2021, stating that the leggings  
2 would be offered at that price for “today only,” was therefore false and misleading because the  
3 leggings were offered at the same price the next day.

4           38.     As a second example, the jeans Old Navy advertised via email on April 30, 2022,  
5 with the subject line “No joke! \$12.50 JEANS (today only) . . . ,” were also advertised in the  
6 email subject line the *next day* with a nearly identical subject line: “No joke! \$12.50 JEANS (you  
7 earned it).”

8           39.     The subject line of the email sent on April 30, 2022, stating that the jeans would  
9 be offered at that price for “today only,” was false and misleading because the jeans were offered  
10 at the same price the next day.

11          40.     As another example, on April 15, 2022, Old Navy sent an email with a subject  
12 line stating “3 DAYS ONLY! 50% OFF DRESSES, SHORTS, & ACTIVE!” But, on April 18,  
13 more than three days after the sale was first advertised in Old Navy’s marketing emails, Old  
14 Navy sent another email with the subject line stating “50% OFF ACTIVE.”

15          41.     The subject line of the email sent on April 15, 2022, stating that active wear  
16 would be 50% off for “3 DAYS ONLY,” was therefore false and misleading because active wear  
17 was offered at 50% for more than three days.

18          42.     As another example, on June 4, 2022, Old Navy sent an email with a subject line  
19 stating “Today Only: \$12 cami tops + \$12 shorts.” However, two days later, on June 6, 2022,  
20 Old Navy sent an email advertising cami tops at the same price with a subject line stating: “. . .  
21 \$12 cami tops (this week only!!).”<sup>1</sup>

22          43.     The subject line of the email sent on June 4, 2022, stating that the cami tops were  
23 \$12 for “today only,” was therefore false and misleading because the cami tops were offered at  
24 the same price in the following days.

25 \_\_\_\_\_  
26 <sup>1</sup> An email with the subject line “Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)  
27 ,” was also sent on June 2, 2022, meaning the sale on cami tops was already ongoing when it was advertised  
as “today only” on June 4, 2022 at the same price. The June 4, 2022 email is therefore also false and  
28 misleading for the reasons outline in Section B.2 below.

1        44. As another example, starting on June 7, 2022, Old Navy sent emails advertising in  
 2 the subject lines "\$29 matching tops & bottoms (this week only!)." The "one week" sale was  
 3 advertised in email subject lines on June 7, June 8, June 12, and June 15, 2022. However, the  
 4 same price continued to be advertised in email subject lines eight days after the first email, on  
 5 June 15, 2022, and the fine print at the bottom of the email stated the price would be offered for  
 6 nine days, until June 16, 2022, i.e., more than one week.

7        45. The subject lines of the emails sent on June 7, June 8, June 12, and June 15, 2022,  
 8 advertising the "one week" sale, were therefore false and misleading because the sale was  
 9 offered for more than one week.

10        2. **The email states or suggests that the offer is new, but the offer was already**  
 11 **available.**

12        46. Old Navy's commonly misleads consumers into thinking that a sale or discount is  
 13 new or is only being offered for a limited time, when the offer or sale has already been ongoing.  
 14 Such false and misleading statements trick the consumer into thinking that the offer is rarer than  
 15 it really is and that they should act to take advantage of the special offer.

16        47. For example, Old Navy began advertising OG Straight shorts for \$16 in email  
 17 subject lines on the May 3, 2022. On May 5, 2022, the OG straight shorts were advertised in an  
 18 email subject line stating "THIS WEEK ONLY! \$16 OG Straight shorts." However, on May 9,  
 19 2022, Old Navy sent an email with a subject line stating "ONE DAY ONLY ! 50% OFF jeans +  
 20 \$16 OG Straight shorts."

21        48. The subject line of the email sent on May 9, 2022, stating that the \$16 OG  
 22 Straight shorts was "ONE DAY ONLY," was therefore false and misleading because the sale  
 23 was offered for more than one day.

24        49. As another example, on June 18, 2022, Old Navy sent an email with a subject line  
 25 stating "@You: FIFTY PERCENT OFF all dresses (today only!)." However, Old Navy  
 26 advertised all dresses at 50% off the day before in an email subject line stating "You heard  
 27 correctly, 50% off ALL dresses . . ."

50. The subject line of the email sent on June 18, 2022, stating that 50% off dresses was being offered for “today only,” was therefore false and misleading because the sale was offered for more than one day.

51. As a third example, on July 31, 2022, Old Navy sent an email with a subject line stating “A Sunday treat \* Half off ALL jeans + \$3 kids deals.” However, the same two offers were also advertised the day before in *three* emails sent on July 30 with different subject lines.

52. The subject line of the email sent on July 31, 2022, stating that the offered deal was a “Sunday treat,” was therefore false and misleading because the advertised deals were not limited to that Sunday.

**3. The email states or suggests that the sale is ending, but the sale continues.**

53. Old Navy often sends marketing emails with subject lines stating or suggesting that a sale is ending soon but the sale continues after the email. These emails give consumers a false sense of urgency and spur impulse buys by consumers who do not want to miss the deal.

54. For example, on February 10, 2019, Old Navy sent an email with the subject line: “GAH! This is the last chance to get up to 50% OFF . . .” However, the next day, Old Navy sent an email with a subject line stating “We’ve announced UP TO 50% OFF STOREWIDE (starting now).” The 50% off storewide promotion continued to be advertised through February 16, 2019.

55. The subject line of the email sent on February 10, 2019, stating that it was the “last chance” to get 50% off, was therefore false and misleading because 50% continued to be offered in the following days.

56. As another example, on March 17, 2019, Old Navy sent an email with a subject line stating “\$20 Rockstars + 40% OFF (final reminder!).” However, the next day, on March 18, 2019, Old Navy sent an email with a subject line stating “Urgent: You’re getting FORTY PERCENT OFF EVERYTHING online for one more day!”

57. The subject line of the email sent on March 17, 2019, stating that it was the “final reminder” to get 40% off was therefore false and misleading because the promotion continued into the next day and Old Navy sent additional reminders.

1        58. As another example, on November 26, 2021, Old Navy sent an email with the  
 2 subject line “FINAL HOURS: \$5 PJ pants + 50% off — get your gift list ready”. Old Navy  
 3 continued to advertise “50% off” through November 28, 2021, when it sent an email with the  
 4 subject line “Last chance for \$8 thermal leggings + 50% OFF & sooo many cyber deals.” Old  
 5 Navy continued to advertise “50% off” through November 29, 2021, when it sent an email with  
 6 the subject line stating “FINAL HOURS: 50% OFF \*and\* \$7 PJ pants.” However, Old Navy  
 7 continued to advertise the 50% off sale in email subject lines the following day.

8        59. The subject lines of the emails sent on November 26, 2021, November 28, 2021,  
 9 and November 29, 2021 stating that it was the “FINAL HOURS” or “last chance” to get 50% off  
 10 were therefore false and misleading because the same offer was advertised for days after those  
 11 emails were sent.

12        4. **The email states that the sale has been “extended,” but Old Navy always**  
 13 **planned for the sale to be offered during the purported “extension.”**

14        60. Old Navy also misrepresents the length of time sales will be offered by sending  
 15 emails stating that a sale has been “EXTENDED!!” These emails are often sent following long  
 16 holiday weekends when consumers are back at their computers or on their phones after a  
 17 weekend of activity. However, discovery will show that Old Navy employees did not gather at  
 18 the end of the planned sale and determine that the sale should be extended. Instead, the sale was  
 19 always planned to continue and the advertised “extension” is fake. For example, as detailed in  
 20 paragraph 59 above, Old Navy advertised a 50% off sale in 2021 for “Black Friday” and “Cyber  
 21 Monday.” However, around 2:00 AM on Tuesday, November 30, 2021, Old Navy sent an email  
 22 with a subject line stating “No joke, it's CYBER TUESDAY! 50% off has been extended for  
 23 ONE. MORE. DAY.” Old Navy continued to advertise the “extended” sale, with emails that  
 24 same day stating in the subject lines “FIFTY PERCENT OFF has been extended + 60% off  
 25 ~these~ picks” and “Ooooooh! SIXTY percent off cozy faves for the fam + we're extending 50%  
 26 off online until midnight”.

61. The subject lines of the three emails sent on November 30, 2021, stating that the 50% off sale had been extended, were therefore false and misleading because, as discovery will show, Old Navy had long planned to offer the 50% off sale on Tuesday, November 30, 2021.

62. This inference is further supported by the fact that Old Navy sent the same false and misleading “sale extended” emails on the Tuesday following Thanksgiving the next year, in 2022. Old Navy sent an email on Saturday, November 26, 2022 stating in the subject line “CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans & \$2 cozy socks.” Old Navy continued to advertise the sale on the following Sunday and on Cyber Monday. Then, around 5:30 AM on Tuesday, November 29, 2022, Old Navy sent an email with the subject line “Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks”.

63. The subject line of the email sent on November 29, 2022, stating that the 50% off sale had been extended, was therefore false and misleading because, as discovery will show, Old Navy had long planned to offer the 50% off sale on Tuesday, November 29, 2022.

**C. Old Navy Sends Commercial Emails to Consumers Whom It Knows, Or Has Reason to Know, Reside In Washington.**

64. Old Navy sent the misleading commercial emails to email addresses that Old Navy knew, or had reason to know, were held by Washington residents, either because (i) Old Navy had a physical Washington address that was associated with the recipient; (ii) Old Navy had access to data regarding the recipient indicating that they were in Washington state; or (iii) information was available to Old Navy upon request from the registrant of the internet domain name contained in the recipient’s electronic mail address.

65. Old Navy knows where many of its customers reside through several methods.

66. First, for any person that places an order online from Old Navy, Old Navy associates an email address with a shipping address and/or billing address for that order.

67. Second, Old Navy encourages online shoppers to create online accounts. Customers save information in their Old Navy accounts along with their email address, such as shipping addresses, billing addresses, and phone numbers.



1           68.     Third, Old Navy offers consumers credit cards. Consumers who apply or sign up  
2 for such cards must provide additional identifying information, such as a social security number,  
3 and provide a billing address to Old Navy. Old Navy also pulls information related to the  
4 consumer, such as their past addresses.

5           69.     Fourth, discovery will show that Old Navy employs methods to track the  
6 effectiveness of its marketing emails and to identify consumers that click on links contained in  
7 Old Navy's marketing emails, including by identifying their physical location. For example,  
8 discovery will also show that Old Navy gathers information such as geocoordinates and IP  
9 addresses from individuals who click on links in Old Navy commercial emails, and that Old  
10 Navy can use such information to determine whether the recipient is in Washington.

11           70.     Fifth, Old Navy also utilizes cookies, pixels, and other online tracking  
12 technologies to identify and locate the consumers that click on links contained in Old Navy's  
13 marketing emails and that visit its website. For example, Old Navy has installed the Meta Pixel  
14 on its website, which identifies website visitors and can identify specific Facebook and  
15 Instagram users that visit the Old Navy website; information that can be associated with the data  
16 collected by Meta on where that consumer resides. Old Navy also employs tracking technologies  
17 provided by Google, Inc., Yahoo! Inc., FullStory, Inc., Twitter, Inc., Microsoft, Inc., and others  
18 that may be able to locate consumers in the state of Washington.

19           71.     Sixth, discovery will also show that Old Navy employs sophisticated third parties  
20 who create profiles of customers and potential customers, including their email address and  
21 physical location.

22           72.     Lastly, Old Navy also knew, should have known, or had reason to know that it  
23 sends marketing emails to Washington residents due to its large presence in the state and the  
24 volume of marketing emails it sends to people around the country. *See Heckel*, 122 Wash. App.  
25 at 6 (holding as a matter of law that a defendant had a reason to know that he sent emails to  
26 Washington residents by sending over 100,000 emails a week to people around the country).

1        73.     Discovery will show that, at the time it sent the emails with false and misleading  
 2 subject lines, Old Navy had access to the data described above regarding the location of  
 3 consumers in Washington to whom it sent the emails.

4     **D.     Old Navy initiated (or conspired to initiate) the transmission of illegal emails to**  
 5     **Plaintiffs.**

6        74.     At all times relevant to this Complaint, Plaintiff Brown resided in Washington  
 7 State.

8        75.     Plaintiff Brown has received Old Navy emails since at least September 2017.  
 9 Plaintiff Brown has received thousands of marketing emails from Old Navy since that date, and  
 10 typically receives 2-3 emails every day.

11        76.     Plaintiff Brown receives emails from Old Navy at a yahoo.com email address.  
 12 Plaintiff Brown has a 1000 GB limit of free data from yahoo. Plaintiff Brown currently has at  
 13 least 1,243 emails from Old Navy in her inbox, but discovery will show that she has received  
 14 many more emails that she has deleted to conserve the finite space available in her email inbox.

15        77.     Old Navy knows, or has reason to know, that Plaintiff Brown's email address is  
 16 held by a Washington resident. Plaintiff Brown has an account with Old Navy that reflects her  
 17 home address in the State of Washington. Plaintiff Brown had made several purchases from the  
 18 Old Navy website that have been delivered to her home in Washington and she has shopped in  
 19 Old Navy stores in Washington with her account. Plaintiff Brown has also repeatedly clicked on  
 20 links contained in Old Navy emails from her computer, which was registered to an IP address in  
 21 Washington at all relevant times, or from her smart phone, which was located in Washington  
 22 unless Plaintiff Brown happened to be traveling.

23        78.     Plaintiff Brown received the emails with false and misleading subject lines  
 24 described in paragraphs 37, 39, 41, 45, 50, 55, 57, 59, 61, and 63, above. Plaintiff Brown  
 25 received additional emails with false and misleading subject lines from Old Navy as identified  
 26 Exhibit A. The emails that Plaintiffs allege are misleading are bolded in Exhibit A and the  
 27 remaining emails provide the context showing why each subject line is false or misleading.

1           79.     Old Navy sent these emails to Plaintiff Brown for the purpose of promoting Old  
2 Navy's goods for sale.

3           80.     Old Navy initiated the transmission or conspired to initiate the transmission of  
4 these commercial electronic mail messages to Plaintiff Brown.

5           81.     Plaintiff Brown does not want to receive emails with false and misleading subject  
6 lines from Old Navy, though she would like to continue receiving truthful information from Old  
7 Navy regarding its products. However, due to Old Navy's conduct, Plaintiff Brown cannot tell  
8 which emails from Old Navy contain truthful information or which emails are spam with false  
9 and misleading information designed to spur her to make a purchase.

10          82.     At all times relevant to this Complaint, Plaintiff Smith resided in Washington  
11 State.

12          83.     Plaintiff Smith has received Old Navy emails since at least December 2021.  
13 Plaintiff Brown has received hundreds of marketing emails from Old Navy since that date, and  
14 typically receives 2-3 emails every day.

15          84.     Plaintiff Smith receives emails from Old Navy at a gmail.com email address.  
16 Plaintiff Smith has a 15 GB limit of free data from Gmail. Plaintiff Smith currently has at least  
17 614 emails from Old Navy in her inbox, but it is likely that she has received more emails that she  
18 has deleted to conserve the finite space available in her email inbox.

19          85.     Old Navy knows, or has reason to know, that Plaintiff Smith's email address is  
20 held by a Washington resident. Plaintiff Smith has an account with Old Navy that reflects her  
21 home address in the State of Washington. Plaintiff Smith has made several purchases from the  
22 Old Navy website that have been delivered to her home in Washington and she has shopped in  
23 Old Navy stores in Washington with her account. Plaintiff Smith has also repeatedly clicked on  
24 links contained in Old Navy emails from her computer, which was registered to an IP address in  
25 Washington at all relevant times, or from her smart phone, which was located in Washington  
26 unless Plaintiff Smith happened to be traveling.

1           86. Plaintiff Smith received the emails with false and misleading subject lines  
2 described in paragraphs 39, 43, 45, 48, 50, 52, and 63 above. Plaintiff Smith received additional  
3 emails with false and misleading subject lines from Old Navy as identified Exhibit B. The emails  
4 that Plaintiffs allege are misleading are bolded in Exhibit B and the remaining emails provide the  
5 context showing why each subject line is false or misleading.

6           87. Old Navy sent these emails to Plaintiff Smith for the purpose of promoting Old  
7 Navy's goods for sale.

8           88. Old Navy initiated the transmission or conspired to initiate the transmission of  
9 these commercial electronic mail messages to Plaintiff Smith.

10          89. Plaintiff Smith does not want to receive emails with false and misleading subject  
11 lines from Old Navy, though she would like to continue receiving truthful information from Old  
12 Navy regarding its products. However, due to Old Navy's conduct, Plaintiff Smith cannot tell  
13 which emails from Old Navy contain truthful information or which emails are spam with false  
14 and misleading information designed to spur her to make a purchase.

15          90. As shown in Exhibits A and B, Plaintiff Brown has identified at 51 and Plaintiff  
16 Smith has identified at least 40 Old Navy emails with false and misleading subject lines currently  
17 in their email inboxes. These emails were sent between September 20, 2018 to December 11,  
18 2022, showing that Old Navy engaged in this conduct throughout the relevant time period.  
19 Plaintiffs continue to receive emails with false and misleading subject lines. However, because  
20 Plaintiffs have deleted some of the emails they have received from Old Navy, they are not  
21 presently able to identify all the emails with false and misleading subject lines they have  
22 received. Old Navy is aware of all the emails it has sent Plaintiffs and discovery will show the  
23 full number of illegal spam emails Old Navy has sent throughout the relevant time period.

## 24                                   V. CLASS ACTION ALLEGATIONS

25          91. Class Definition. Pursuant to Civil Rule 23(b)(3), Plaintiffs bring this case as a  
26 class action on behalf of a Class defined as:

1 All Washington residents<sup>2</sup> who, within four years before the date of  
 2 the filing of this complaint until the date any order certifying a class  
 3 is entered, received an email from or at the behest of Old Navy, LLC  
 4 that contained a subject line stating or implying that (1) a sale,  
 5 discount, price, or other offer would only be available for a limited  
 6 time, and the sale, discount, price, or other offer was in fact offered  
 7 for a longer period of time; (2) a sale, discount, price, or other offer  
 8 was new or only offered that day, and the sale, discount, price, or  
 9 other offer was in fact already being offered; (3) a sale, discount,  
 10 price, or other offer would ending soon, and the sale, discount, price,  
 11 or other offer continued to be offered for at least another day; or (4)  
 12 a sale, discount, price, or other offer was being extended, when the  
 13 sale, discount, price, or other offer was previously planned to  
 14 continue through the extension advertised.

15 Excluded from the Class are Old Navy, any entity in which Old Navy has a controlling  
 16 interest or that has a controlling interest in Old Navy, and Old Navy's legal representatives,  
 17 assignees, and successors. Also excluded are the judge to whom this case is assigned and any  
 18 member of the judge's immediate family.

19 92. Numerosity. The Class is so numerous that joinder of all members is  
 20 impracticable. The Class has more than 1,000 members. Moreover, the disposition of the claims  
 21 of the Class in a single action will provide substantial benefits to all parties and the Court.

22 93. Commonality. There are numerous questions of law and fact common to Plaintiffs  
 23 and members of the Class. The common questions of law and fact include, but are not limited to:

24 a. Whether Old Navy sent commercial electronic mail messages with false  
 25 and misleading information in the subject lines;

26 b. Whether Old Navy initiated the transmission or conspired to initiate the  
 27 transmission of commercial electronic mail messages to recipients residing in Washington State  
 28 in violation of RCW 19.190.020;

c. Whether a violation of RCW 19.190.020 establishes all the elements of a  
 claim under Washington's Consumer Protection Act, RCW 19.86 *et seq.*;

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<sup>2</sup> "Residents" shall have the same meaning as "persons" as defined in RCW 19.190.010(11) and  
 RCW 19.86.010(a).

1 d. Whether Plaintiffs and the proposed Class are entitled to an injunction  
2 enjoining Old Navy from sending the unlawful emails in the future; and

3 e. The nature and extent of Class-wide injury and damages.

4 94. Typicality. Plaintiffs' claims are typical of the claims of the Class. Plaintiffs'  
5 claims, like the claims of the Class arise out of the same common course of conduct by Old Navy  
6 and are based on the same legal and remedial theories.

7 95. Adequacy. Plaintiffs will fairly and adequately protect the interests of the Class.  
8 Plaintiffs have retained competent and capable attorneys with significant experience in complex  
9 and class action litigation, including consumer class actions and class actions involving  
10 violations of CEMA. Plaintiffs and their counsel are committed to prosecuting this action  
11 vigorously on behalf of the Class and have the financial resources to do so. Neither Plaintiffs nor  
12 their counsel have interests that are contrary to or that conflict with those of the proposed Class.

13 96. Predominance. Old Navy has a standard practice of initiating or conspiring to  
14 initiate commercial electronic mail messages to email addresses held by Washington State  
15 residents. The common issues arising from this conduct predominate over any individual issues.  
16 Adjudication of these issues in a single action has important and desirable advantages of judicial  
17 economy.

18 97. Superiority. Plaintiffs and members of the Class have been injured by Old Navy's  
19 unlawful conduct. Absent a class action, however, most Class members likely would find the  
20 cost of litigating their claims prohibitive. Class treatment is superior to multiple individual suits  
21 or piecemeal litigation because it conserves judicial resources, promotes consistency and  
22 efficiency of adjudication, provides a forum for small claimants, and deters illegal activities. The  
23 members of the Class are readily identifiable from Old Navy's records and there will be no  
24 significant difficulty in the management of this case as a class action.

25 98. Injunctive Relief. Old Navy's conduct is uniform as to all members of the Class.  
26 Old Navy has acted or refused to act on grounds that apply generally to the Class, so that final  
27 injunctive relief or declaratory relief is appropriate with respect to the Class as a whole. Plaintiffs

1 further allege, on information and belief, that the emails described in this Complaint are  
 2 substantially likely to continue in the future if an injunction is not entered.

### 3 VI. CAUSES OF ACTION

#### 4 FIRST CLAIM FOR RELIEF

5 (Violations of Washington's Commercial Electronic Mail Act, RCW 19.190 *et seq.*)

6 99. Plaintiffs reallege and incorporate by reference each and every allegation set forth  
 7 in the preceding paragraphs.

8 100. Washington's CEMA prohibits any "person," as that term is defined in RCW  
 9 19.190.010(11), from initiating or conspiring to initiate the transmission of a commercial  
 10 electronic mail message from a computer located in Washington or to an electronic mail address  
 11 that the sender knows, or has reason to know, is held by a Washington resident that contains  
 12 false or misleading information in the subject line.

13 101. Old Navy is a "person" within the meaning of the CEMA, RCW 19.190.010(11).

14 102. Old Navy initiated the transmission or conspired to initiate the transmission of  
 15 one or more commercial electronic mail messages to Plaintiffs and proposed Class members with  
 16 false or misleading information in the subject line.

17 103. Old Navy's acts and omissions violated RCW 19.190.020(1)(b).

18 104. Old Navy's acts and omissions injured Plaintiffs and proposed Class members.

19 105. The balance of the equities favors the entry of permanent injunctive relief against  
 20 Old Navy. Plaintiff, the members of the Class and the general public will be irreparably harmed  
 21 absent the entry of permanent injunctive relief against Old Navy. A permanent injunction against  
 22 Old Navy is in the public interest. Old Navy's unlawful behavior is, based on information and  
 23 belief, ongoing as of the date of the filing of this pleading; absent the entry of a permanent  
 24 injunction, Old Navy's unlawful behavior will not cease and, in the unlikely event that it  
 25 voluntarily ceases, is likely to reoccur.

26 106. Plaintiffs and Class members are therefore entitled to injunctive relief in the form  
 27 of an order enjoining further violations of RCW 19.190.020(1)(b).



**SECOND CLAIM FOR RELIEF**

**(*Per se* violation of Washington's Consumer Protection Act, RCW 19.86 *et seq.*)**

107. Plaintiffs reallege and incorporate by reference each and every allegation set forth in the preceding paragraphs.

108. Plaintiffs and Class members are "persons" within the meaning of the CPA, RCW 19.86.010(1).

109. Old Navy violated the CEMA by initiating or conspiring to initiate the transmission of a commercial electronic mail messages to Plaintiffs and Class members' that contain false or misleading information in the subject line.

110. A violation of CEMA is a "per se" violation of the Washington Consumer Protection Act ("CPA"), RCW 19.86.010, *et seq.* RCW 19.190.030.

111. A violation of the CEMA establishes all five elements of Washington's Consumer Protection Act as a matter of law.

112. Old Navy's violations of the CEMA are unfair or deceptive acts or practices that occur in trade or commerce under the CPA. RCW 19.190.100.

113. Old Navy's unfair or deceptive acts or practices vitally affect the public interest and thus impact the public interest for purposes of applying the CPA. RCW 19.190.100.

114. Pursuant to RCW 19.19.040(1), damages to each recipient of a commercial electronic mail message sent in violation of the CEMA are the greater of \$500 for each such message or actual damages, which establishes the injury and causation elements of a CPA claim as a matter of law. *Lyft*, 406 P.3d at 1155.

115. Old Navy engaged in a pattern and practice of violating the CEMA. As a result of Old Navy's acts and omissions, Plaintiffs and Class members have sustained damages, including \$500 in statutory damages, for each and every email that violates the CEMA. The full amount of damages will be proven at trial. Plaintiffs and Class members are entitled to recover actual damages and treble damages, together with reasonable attorneys' fees and costs, pursuant to RCW 19.86.090.

116. Under the CPA, Plaintiffs and members of the Class are also entitled to, and do seek, injunctive relief prohibiting Old Navy from violating the CPA in the future.

### VII. REQUEST FOR RELIEF

WHEREFORE, Plaintiffs, on their own behalf and on behalf of the members of the Class, request judgment against Old Navy as follows:

- A. That the Court certify the proposed Class;
- B. That the Court appoint Plaintiffs as Class Representatives.
- C. That the Court appoint the undersigned counsel as counsel for the Class;
- D. That the Court should grant injunctive relief as permitted by law to ensure that Old Navy will not continue to engage in the unlawful conduct described in this Complaint;
- E. That the Court enter a judgment awarding any other injunctive relief necessary to ensure Old Navy's compliance with the CEMA;
- F. That Old Navy be immediately restrained from altering, deleting or destroying any documents or records that could be used to identify members of the Class;
- G. That Plaintiffs and all Class members be awarded statutory damages in the amount of \$500 for each violation of the CEMA pursuant to RCW 19.190.020(1)(b) and treble damages pursuant to RCW 19.86.090;
- H. That the Court enter an order awarding Plaintiffs reasonable attorneys' fees and costs; and
- I. That Plaintiffs and all Class members be granted other relief as is just and equitable under the circumstances.

### VIII. TRIAL BY JURY

Plaintiffs demand a trial by jury for all issues so triable.

1 RESPECTFULLY SUBMITTED AND DATED this 19th day of April, 2023.

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## EXHIBIT A

Date Sent	Email Subject	Misleading
9/20/2018	ALL JEANS ON SALE!	
9/20/2018	Last call: HALF OFF *all* jeans for the littles	Sale "Ending" (Complaint Section IV(B)(3))
9/24/2018	50% OFF *all* tees today + our jeans sale is ending soon	Sale "Ending" (Complaint Section IV(B)(3))
9/25/2018	EXPIRATION ALERT! Up to 50% OFF storewide + ALL jeans on sale end TONIGHT	Sale "Ending" (Complaint Section IV(B)(3))
9/29/2018	***50% OFF ALL jeans + 30% OFF all. this. NEW.***	
10/29/2018	SAY WHAT?! Up to 50% OFF storewide!	
10/30/2018	50% OFF *all* SWEATSHIRTS & HOODIES! 6 HRS ONLY	Already on Sale (Complaint Section IV(B)(2))
11/2/2018	***TODAY: 50% OFF ALL SWEATERS***	
11/2/2018	TODAY! It's all about those HALF OFF sweaters	
11/5/2018	WOWZA Up to 50% OFF *all* jeans, pants, sweaters & outerwear in-store!	
11/6/2018	ALL jeans, pants, sweaters & outerwear are up to FIFTY PERCENT OFF!	
11/8/2018	AN EXCUSE TO SHOP! *ALL* jeans, pants, sweaters & outerwear are up to 50% OFF	
11/10/2018	50% OFF *all* jeans, sweaters & outerwear. (This almost NEVER happens!)	
11/13/2018	40% OFF YOUR ORDER ENCLOSED!	
11/13/2018	You get 40% OFF your order. And you get 40% OFF your order. EVERYONE GETS 40% OFF THEIR ORDER	
11/14/2018	40% OFF your order is ending! You better hurry...	Sale "Ending" (Complaint Section IV(B)(3))
11/16/2018	HOLIDAY YOUR OUT with 40% OFF your ENTIRE purchase	
11/19/2018	OMG! ALL SWEATERS ON SALE (HALF OFF!)	
11/19/2018	Yayyyyyy! You're approved for HALF-PRICE SWEATERS	Already on Sale (Complaint Section IV(B)(2))
11/27/2018	JUST HOURS LEFT: 50% OFF EVERYTHING ONLINE — MEET US AT THE WWW	Sale "Ending" (Complaint Section IV(B)(3))
11/28/2018	Your up to 50% OFF STOREWIDE is waiting!	
11/29/2018	BEST. NEWS. EVER: Up to 50% OFF storewide with styles from \$4!	
12/4/2018	EEK! This is your LAST CHANCE for up to 50% OFF STOREWIDE	Sale "Ending" (Complaint Section IV(B)(3))
12/5/2018	*ADDS EVERYTHING TO CART* — the ENTIRE STORE is up to 60% OFF	
2/1/2019	FINAL. NOTICE. Up to FIFTY PERCENT OFF jeans & more ends NOW	Sale "Ending" (Complaint Section IV(B)(3))
2/2/2019	***\$12 jeans (really!)*	
2/3/2019	** Up to FIFTY PERCENT OFF these pants **	
2/4/2019	Code HURRY for 30% OFF EVERYTHING (you've won big) --->	
2/10/2019	GAH! This is the last chance to get up to 50% OFF (& SUPER CASH is ending, too!)	Sale "Ending" (Complaint Section IV(B)(3))
2/11/2019	We've announced UP TO 50% OFF STOREWIDE (starting now)	
2/12/2019	UP TO 50% OFF STOREWIDE — STYLES FROM \$6	
2/15/2019	Up to 50% OFF s-t-o-r-e-w-i-d-e	
2/16/2019	50% OFF *all* jeans + up to 50% OFF storewide — lucky you!	
3/17/2019	*\$20 Rockstars + 40% OFF (final reminder!)	Sale "Ending" (Complaint Section IV(B)(3))
3/18/2019	Urgent: You're getting FORTY PERCENT OFF EVERYTHING online for one more day!	
5/15/2021	\$12 women's compression leggings, today only	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/16/2021	TWELVE DOLLAR compression leggings	
10/16/2021	\$8 plush tees are now at your disposal (omg!) + 50% OFF YOUR PURCHASE -->	
10/16/2021	You're just in time for \$8 plush tees (going fast!) + 50% OFF your purchase is inside (including clearance!)	
10/16/2021	*ADDS EVERYTHING TO CART* You've been gifted 50% OFF your purchase + \$8 plush tees now confirmed	

## EXHIBIT A

Date Sent	Email Subject	Misleading
10/17/2021	50% OFF has officially been activated + \$12 sweaters (really!)*	Already on Sale (Complaint Section IV(B)(2))
10/18/2021	ENDING SOON: snag 50% off your order before Giftober ends + \$14 flannel PJ sets	Sale "Ending" (Complaint Section IV(B)(3))
10/19/2021	🔔 SALE ALERT 🔔 You've received MAJOR discounts (up to 50% off)! + PowerPress bras & leggings from \$10	
10/21/2021	SALE NOTIFICATION: You're the recipient of up to 50% OFF + permission to DOUBLE DIP --->	Already on Sale (Complaint Section IV(B)(2))
11/25/2021	Black Friday starts NOW! Open for 50% OFF (one more thing to be thankful for 🙏)	
11/25/2021	🔔 RISE & SHINE! \$8 microfleece sweatshirts + FIFTY PERCENT OFF	
11/25/2021	The dishes can wait: 50% off + \$8 microfleece sweatshirts	
11/25/2021	HALF OFF your purchase + \$8 microfleece sweatshirts bc we know you're ready to lounge	
11/25/2021	TODAY'S THE BIG DAY! \$5 PJ PANTS IN-STORE & 50% OFF ONLINE (YAAAAASSSSS!)	
11/26/2021	🔔 Grab your joe — most stores are OPEN NOW! Get 50% off, \$5 PJ pants & more	
11/26/2021	50% OFF + \$5 PJ PANTS for the family — time to BLACK FRIDAY IT UP	
11/26/2021	🔔 FINAL HOURS: \$5 PJ pants + 50% off — get your gift list ready	Sale "Ending" (Complaint Section IV(B)(3))
11/27/2021	FIFTY PERCENT OFF + the Saturday Steal is baaaack!	
11/27/2021	🔔 CYBER WEEKEND IS HAPPENING 🔔 \$1 cozy socks in-store, \$10 jeans, \$6 Thermal Tees, 50% off & more	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/27/2021	\$1 COZY SOCKS, \$10 JEANS, \$6 THERMALS & 50% OFF! You've really won big...	
11/28/2021	WAHOO! 50% OFF + \$8 thermal leggings, \$1 cozy socks & cyber deals are ON	
11/28/2021	You've scored \$1 COZY SOCKS, \$8 THERMAL LEGGINGS & 50% OFF	
11/28/2021	\$8 thermal leggings (seriously!) + HALF OFF your purchase	
11/28/2021	Last chance for \$8 thermal leggings + 50% OFF & sooo many cyber deals	Sale "Ending" (Complaint Section IV(B)(3))
11/29/2021	CYBER EVENT CONFIRMED ⚡ FIFTY PERCENT OFF + \$7 PJ pants	Already on Sale (Complaint Section IV(B)(2))
11/29/2021	50% OFF. \$7 PJ PANTS. GIFTS FROM \$2.50. BEST.MONDAY.EVER	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/29/2021	You've earned it! 50% OFF & \$7 PJ pants, plus more Cyber Monday deals	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/29/2021	FINAL HOURS: 50% OFF *and* \$7 PJ pants	Sale "Ending" (Complaint Section IV(B)(3))
11/29/2021	OMG! \$7 PJ pants are cozier than ever + 50% off	
11/30/2021	No joke, it's CYBER TUESDAY! 50% off has been extended for ONE. MORE. DAY.	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	FIFTY PERCENT OFF has been extended + 60% off ~these~ picks	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	Ooooooh! SIXTY percent off cozy faves for the fam + we're extending 50% off online until midnight	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	Attn, attn, attn: 50% off purchase + 60% off *these* styles END TONIGHT	
12/18/2021	🔔 SATURDAY STEAL 🔔 \$10 flannels & \$6 thermals + 50% off your purchase	Sale Available Longer Than States (Complaint Section IV(B)(1))
12/19/2021	Last chance for \$10 joggers + 50% OFF!	
1/22/2022	**BEST DAY EVER** 50% OFF YOUR PURCHASE + \$12 PowerSoft leggings have arrived	Sale Available Longer Than States (Complaint Section IV(B)(1))
1/23/2022	50% OFF has officially been activated + you've officially scored FIFTEEN-DOLLAR ROCKSTAR JEANS	Already on Sale (Complaint Section IV(B)(2))

## EXHIBIT A

Date Sent	Email Subject	Misleading
1/24/2022	👉 <--- Your reaction to 60% OFF these styles + you've scored 50% OFF your purchase	
2/11/2022	(1) message: You've got special offers from \$8 + fifty percent off active verified	
2/13/2022	<b>Omg! This STOREWIDE sale on styles from \$8 just landed + fifty percent off active verified</b>	Already on Sale (Complaint Section IV(B)(2))
3/17/2022	<b>Pssst! 40% off at checkout + \$20 shortalls &amp; \$25 overalls (THIS! WEEK! ONLY!)</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
3/19/2022	You seriously deserve FORTY PERCENT OFF + \$3 TANKS—YAYYYYYY!	
3/20/2022	<b>FORTY PERCENT OFF ending soon!</b>	Sale "Ending" (Complaint Section IV(B)(3))
3/27/2022	SAVINGS ALERT! 40% off your purchase + fifty percent off *all* jeans is waiting	
3/28/2022	This \$15 jean jacket is E-V-E-R-Y-T-H-I-N-G + take 40% off your purchase!	
4/1/2022	50% OFF (!!!) + \$15 cami mini dresses	
4/1/2022	You've unlocked 50% OFF (even new arrivals😊) + \$15 cami mini dresses	
4/1/2022	© NO JOKE: You're approved for 50% OFF + \$15 cami mini dresses	
4/2/2022	📢 BIG NEWS 📢 50% OFF YOUR PURCHASE + \$12 linen pants	
4/2/2022	🔥 HOT DEAL 🔥 50% OFF PURCHASE + \$12 linen pants	
4/2/2022	→ FIFTY PERCENT OFF is inside + \$12 linen pants	
4/3/2022	👉 HALF OFF your purch incl. new spring arrivals + \$10 bike shorts (yes, officially)	
4/3/2022	\$10 bike shorts + you're approved for 50% OFF	
4/3/2022	VERIFIED: 50% OFF YOUR ORDER is our little treat	
4/4/2022	You've unlocked \$12 jeans + 50% OFF!	
4/4/2022	<b>JUUUUUST ANNOUNCED: 50% off your purchase + \$12 jeans TODAY</b>	Already on Sale (Complaint Section IV(B)(2))
4/4/2022	<b>**BEST DAY EVER** 50% OFF YOUR PURCHASE</b>	Already on Sale (Complaint Section IV(B)(2))
4/15/2022	<b>3 DAYS ONLY! 50% OFF DRESSES, SHORTS, &amp; ACTIVE!</b>	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
4/25/2022	<b>THIS WEEK ONLY! \$15 t-shirt dresses</b>	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
4/30/2022	<b>No joke! \$12.50 JEANS (today only) + \$15 T-SHIRT DRESSES</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/30/2022	<b>Well-deserved: \$12.50 jeans today</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/1/2022	<b>\$12.50 JEANS (today only!) + you're due for \$8 STYLES</b>	Already on Sale (Complaint Section IV(B)(2))
5/24/2022	This is BIG, ppl: our ENTIRE STORE is on sale	
5/24/2022	👉 You get 60% off, 👉 you get 60% off, 👉 you get 60% off	
5/25/2022	\$5 TEES + 60% off deals inside	
5/26/2022	<b>ENTIRE STORE ON SALE (best day ever!!) + Navyist Rewards members get \$10 off your in-store purchase</b>	Already on Sale (Complaint Section IV(B)(2))
5/27/2022	CHA-CHING! The entire store is on sale + \$8 dresses	
5/27/2022	YESSS! \$8 dresses + ENTIRE STORE ON SALE	
5/28/2022	<b>Ooooooh! \$2 TANKS ARE CALLING YOUR NAME + ENTIRE STORE ON SALE ENDS SOON!</b>	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	<b>ENDING SOON: don't miss our entire store on sale + \$2 tanks!</b>	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	Omg omg omg \$2 tank tops + the ENTIRE STORE is on sale	
5/30/2022	ACT ASAP: You've landed \$10 linen pants & \$8 linen shorts + ENTIRE STORE SALE ENDS TONIGHT	
5/30/2022	⌚ HURRY — entire store on sale ends soon + \$10 linen pants & \$8 linen shorts	
5/30/2022	YESSSS! ENTIRE STORE ON SALE + you've landed \$10 linen pants & \$8 linen shorts	



## EXHIBIT A

Date Sent	Email Subject	Misleading
6/2/2022	Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
6/4/2022	'\$12 Cami tops & shorts	
6/4/2022	🔥 HOT DEAL ALERT 🔥 \$12 cami tops & shorts	
6/7/2022	Make a splash with 50% off ALL swim + \$29 matching tops & bottoms (this week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
6/13/2022	SIXTY PERCENT OFF is available + \$14.50 tops & bottoms (limited time only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/17/2022	ATTN: Under \$8 deals are confirmed + HALF OFF ALL DRESSES has arrived today	
6/18/2022	'@You: FIFTY PERCENT OFF all dresses (today only!)	Already on Sale (Complaint Section IV(B)(2))
8/20/2022	50%. OFF. ALL JEANS & 50% OFF LUXE TEES & TANKS	
8/20/2022	'@You: FIFTY PERCENT OFF ALL JEANS & LUXE TEES is confirmed	
8/21/2022	A rare offer: You've uncovered 50% off ALL Jeans + 40% OFF your order	Already on Sale (Complaint Section IV(B)(2))
10/23/2022	You checked your email just in time! Up to FIFTY PERCENT OFF storewide on sale + \$15 sweatshirts	Sale "Ending" (Complaint Section IV(B)(3))
10/30/2022	Spreading cheer early! Up to 50% off storewide + 50% off all jeans & \$25 cozy sweaters	
11/4/2022	🔥 \$15 jeans enclosed + pajamas from only \$9	
11/5/2022	'\$9 PJs — today only! And, get \$2 cozy socks in-store	Already on Sale (Complaint Section IV(B)(2))
11/26/2022	CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans & \$2 cozy socks	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/26/2022	Open soon: \$12 JEANS won't last + 50% OFF *EVERYTHING* is unmissable	
11/26/2022	'\$12 JEANS & \$2 COZY SOCKS are calling your name + FIFTY PERCENT OFF everything!	
11/26/2022	Not a drill: FIFTY PERCENT OFF EVERYTHING (we mean it)	
11/27/2022	Whoop whoop! 50% OFF everything, \$2 cozy socks & \$7 thermal tees	
11/27/2022	'\$2 cozy socks, \$7 thermal tees (today only!) & FIFTY PERCENT OFF EVERYTHING	
11/27/2022	Seriously: You're covered with 50% OFF EVERYTHING, \$2 cozy socks & \$7 thermal tees	
11/27/2022	'\$7 thermal tees you'll love + FIFTY PERCENT OFF EVERYTHING confirmed	
11/28/2022	RE: CYBER DEALS ⚡ \$3 PJ shorts & \$4 long-sleeve tees are calling your name & FIFTY PERCENT OFF	
11/28/2022	'\$3 PJ SHORTS. \$4 TEES. 50% OFF EVERYTHING. BEST. MONDAY. EVER	
11/28/2022	Your attention please: FIFTY PERCENT OFF EVERYTHING (really!)	
11/28/2022	50% off everything featuring \$3 PJ shorts & \$4 tees (yes, officially!)	
11/29/2022	Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks	Sale "Extended" (Complaint Section IV(B)(4))
11/29/2022	LIMITED TIME: 50% OFF EVERYTHING ends today	
11/29/2022	Yours to claim: \$10 turtlenecks + 50% off everything	
11/29/2022	REDEEM NOW: 50% OFF EVERYTHING is gone soon	
12/10/2022	'\$14 sherpa pullovers so cozy you'll want a few + \$5 beanies	
12/11/2022	'\$14 sherpa pullovers today + FIVE DOLLAR BEANIES	Already on Sale (Complaint Section IV(B)(2))



## EXHIBIT B

Date Sent	Email Subject	Misleading
4/15/2022	<b>3 DAYS ONLY! 50% OFF DRESSES, SHORTS, &amp; ACTIVE!</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/15/2022	<b>3 DAYS FOR HALF OFF THESE 3 THINGS</b> 📌	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/16/2022	50% OFF DRESSES, SHORTS & ACTIVEWEAR + OMG! Here's **Up to 60% OFF**	
4/16/2022	Half off dresses, half off shorts, half off activewear + stock up on all things spring for \$15 & under	
4/16/2022	WHEW! Our new arrivals are s-t-a-c-k-e-d 📌 + 50% off all shorts, dresses, & activewear	
4/17/2022	50% OFF all dresses   50% OFF all shorts   50% off all activewear	
4/17/2022	📌 Time's almost out — snag <b>50% OFF</b> all dresses, shorts & active + tees from \$8, shorts from \$15 & jeans from \$14	Sale "Ending" (Complaint Section IV(B)(3))
4/17/2022	ATTN! 50% off all these must-haves + CLEARANCE from \$2.99	
4/18/2022	Yes, seriously: You just landed \$8 and up styles + 50% OFF ACTIVE	
4/18/2022	ACT ASAP! 50% OFF active + 40% off your purchase are inside	
4/23/2022	'\$14 PowerSoft shorts confirmed for today + \$15 t-shirt dresses	
4/24/2022	📌 Too amazing to miss! ALL shoes 50% OFF + \$15 t-shirt dresses	
4/25/2022	<b>THIS WEEK ONLY! \$15 t-shirt dresses</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/29/2022	'\$15 SHORTS as a thank you + \$15 T-SHIRT DRESSES (yessss!)	
4/30/2022	Just dropped: \$12.50 jeans	
4/30/2022	<b>No joke! \$12.50 JEANS (today only) + \$15 T-SHIRT DRESSES</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/30/2022	<b>Well-deserved: \$12.50 jeans today</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/1/2022	'\$12.50 JEANS are impossible to resist	
5/1/2022	<b>Approved! \$12.50 JEANS (today only!) + \$8 STYLES</b>	Already on Sale (Complaint Section IV(B)(2))
5/1/2022	'\$12.50 jeans enclosed (yes, really) + \$15 t-shirt dresses confirmed	
5/3/2022	SIXTY percent off these sunny day styles + \$16 OG Straight shorts	
5/5/2022	<b>THIS WEEK ONLY! \$16 OG Straight shorts</b>	
5/8/2022	📌 \$12.50 PowerSoft leggings + \$16 OG Straight shorts	
5/9/2022	<b>ONE DAY ONLY 📌 50% OFF jeans + \$16 OG Straight shorts</b>	Already on Sale (Complaint Section IV(B)(2))
5/24/2022	This is BIG, Michelle: our ENTIRE STORE is on sale	
5/24/2022	📌 You get 60% off, 📌 you get 60% off, 📌 you get 60% off	
5/25/2022	CONGRATS! \$5 TEES (not a typo!) + a sale on the ENTIRE STORE	
5/26/2022	<b>ENTIRE STORE ON SALE (best day ever!!) + Navyist Rewards members get \$10 off your in-store purchase</b>	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
5/26/2022	Looks for on & off the court + the ENTIRE STORE is on sale	
5/27/2022	CHA-CHING! The entire store is on sale + \$8 dresses	
5/27/2022	YESSS! \$8 dresses + ENTIRE STORE ON SALE	
5/28/2022	<b>'\$2 TANKS HAVE ARRIVED (YES, SERIOUSLY) + ENTIRE STORE ON SALE ENDS SOON!</b>	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	<b>ENDING SOON: don't miss our entire store on sale + \$2 tanks!</b>	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	Omg omg omg \$2 tank tops + the ENTIRE STORE is on sale	
5/30/2022	ACT ASAP: You'll LOVE these \$10 linen pants & \$8 linen shorts + ENTIRE STORE SALE ENDS TONIGHT	
5/30/2022	📌 HURRY — entire store on sale ends soon + \$10 linen pants & \$8 linen shorts	
5/30/2022	YESSSS! ENTIRE STORE ON SALE + you've landed \$10 linen pants & \$8 linen shorts	
6/2/2022	<b>Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/4/2022	'\$12 Cami tops & shorts	
6/4/2022	📌 HOT DEAL ALERT 📌 \$12 cami tops & shorts	
6/4/2022	<b>Today Only: \$12 cami tops + \$12 shorts</b>	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
6/6/2022	'\$19 and under on almost EVERYTHING + \$12 cami tops (this week only!!)	



## EXHIBIT B

Date Sent	Email Subject	Misleading
6/7/2022	Make a splash with 50% off ALL swim + \$29 matching tops & bottoms (this week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/8/2022	Dive into 50% OFF ALL SWIM for the whole family + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/10/2022	Snag \$19 and under styles for the fam + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/11/2022	Deals, deals, DEALS: 50% off shorts & tees	
6/11/2022	HALF OFF shorts & tees were worth the wait	
6/11/2022	Attn: FIFTY PERCENT OFF SHORTS & TEES (for real!)	
6/12/2022	★ FIFTY PERCENT OFF SHORTS & TEES + summer styles \$19 and under	
6/12/2022	★ FIFTY PERCENT OFF SHORTS & TEES + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/12/2022	FIFTY PERCENT OFF shorts & tees TODAY + \$19 and under styles	Already on Sale (Complaint Section IV(B)(2))
6/13/2022	SIXTY PERCENT OFF is available + \$14.50 tops & bottoms (limited time only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/15/2022	YES, IT'S OFFICIAL: summer must-haves \$19 and under + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/17/2022	ATTN: HALF OFF ALL DRESSES has arrived today + under \$8 deals are confirmed	
6/17/2022	You heard correctly, 50% off ALL dresses + summer styles from \$2	
6/18/2022	A thank you: FIFTY PERCENT OFF all dresses (today only!)	Already on Sale (Complaint Section IV(B)(2))
6/18/2022	For real: 50% OFF shirts & ALL dresses (what a STEAL!) + \$4 flag tees	
6/18/2022	CONGRATULATIONS! WE'VE SENT YOU A CLEARANCE JACKPOT + 50% OFF ALL DRESSES	
6/20/2022	Psst: This \$4 flag tee is unlocked + 50% OFF ALL activewear is inside	
6/21/2022	ICYMI: flag tees are back (and they're \$4 this week!!!) + summer styles from \$2	
6/22/2022	All the summer hits, spiced up + \$4 flag tees (this week only!)	
6/23/2022	TODAY ONLY: \$4 tees	Already on Sale (Complaint Section IV(B)(2))
6/25/2022	FIFTY PERCENT OFF *ALL* shoes + \$8 dresses (lucky you!)	
6/25/2022	Summer up with up to 60% off storewide & styles from \$2 + \$8 dresses AND 50% off ALL shoes!	
6/25/2022	CUTTING IT CLOSE: \$8 dresses and HALF OFF all shoes (please don't forget!)	Sale "Ending" (Complaint Section IV(B)(3))
6/26/2022	👋 Hello \$8 summer dresses + summer styles from \$2	
6/26/2022	A cool breeze just blew these \$8 dresses in	
6/26/2022	Just for you: \$8 dresses (one day and one day ONLY)	Already on Sale (Complaint Section IV(B)(2))
7/10/2022	OMG! 50% OFF YOUR ENTIRE ORDER + \$12.50 PowerSoft leggings	
7/10/2022	IT'S OFFICIAL! You've got \$12.50 PowerSoft leggings + FIFTY PERCENT OFF PURCHASE waiting	
7/10/2022	🎉 FIFTY PERCENT OFF YOUR PURCH — you know we love a sale + \$12.50 PowerSoft leggings	
7/11/2022	50% OFF your order with picks scientifically proven to make you 😊 😊	
7/11/2022	Michelle, you're getting HALF OFF YOUR ORDER 😊	
7/11/2022	🕒 Tick-tock: 50% OFF for the fam ends soon	Sale "Ending" (Complaint Section IV(B)(3))
7/12/2022	50% OFF YOUR PURCHASE (perfect for back-to-school shopping!) + take an extra 50% OFF CLEARANCE	
7/12/2022	3 trends to try from now 'til fall + LAST CALL for 50% OFF your purchase	
7/12/2022	🕒 Tick-tock: 50% OFF for the fam ends soon	
7/29/2022	'\$20 women's OG straight jeans   \$20 OG loose jeans   \$18 girls slouchy straight jeans + ALL KIDS STYLES ON SALE	
7/30/2022	You've scored HALF OFF ALL JEANS and \$3 kids styles	
7/30/2022	📢 DEAL ALERT 📢 50% off ALL jeans + \$3 kids styles	
7/30/2022	Confirmed: \$3 kids styles + FIFTY PERCENT OFF ALL JEANS!	
7/31/2022	🔎 On the hunt for DEALS? 50% off ALL jeans and \$3 kids styles	
7/31/2022	A Sunday treat 🍷 Half off ALL jeans + \$3 kids deals	Already on Sale (Complaint Section IV(B)(2))

## EXHIBIT B

Date Sent	Email Subject	Misleading
7/31/2022	👋 Yesssssss! We're bringing you \$3 DEALS on kids styles + 50% OFF ALL JEANS	
8/1/2022	ALL JEANS are on sale from \$18 + these \$6 leggings are all yours	
8/2/2022	☞ This just in! Up to 60% off kids + ALL JEANS ON SALE + \$20 OG straight & OG loose jeans and \$18 girls slouchy straight jeans	Already on Sale (Complaint Section IV(B)(2))
8/3/2022	We summer-fied this \$8 kids fleece + jeans from \$18	
8/3/2022	👂 Did you hear? ALL jeans are on sale from \$18 + \$8 kids fleece tops & bottoms	
8/20/2022	50% OFF. ALL JEANS & 50% OFF LUXE TEES & TANKS	
8/20/2022	Attn: FIFTY PERCENT OFF ALL JEANS & LUXE TEES (for real!)	
8/21/2022	👉 DEALS ANNOUNCEMENT! 50% off ALL jeans and luxe tees & tanks	Already on Sale (Complaint Section IV(B)(2))
8/21/2022	A rare offer: You've uncovered 50% off ALL Jeans + 40% OFF your order	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
8/21/2022	Fifty percent off ALL luxe tees & tanks and jeans	
9/7/2022	Re: You've unlocked SIXTY PERCENT OFF these styles + \$25 PIXIE PANTS 🌟	
9/8/2022	😊 Looking real profesh in our \$25 (!) Pixie & Stevie pants	
9/8/2022	Back in FALL force! Get \$20 pants, \$8 tops & \$20 jeans + \$25 Pixie pants (this week only!!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/10/2022	(1) new message: \$6 LEGGINGS   \$8 LONG-SLEEVES   \$25 PIXIE PANTS	
9/10/2022	Earned it: \$6 leggings, \$8 long-sleeves & \$25 Pixie pants	
9/11/2022	☆ On sale NOW: \$6 leggings, \$8 long-sleeves + \$25 Pixie pants	
9/11/2022	Jump on these \$6 leggings and \$8 long-sleeves! \$25 Pixie pants, too	
9/11/2022	FALL HAUL IS BACK! \$6 leggings, \$8 long-sleeves & \$25 Pixie pants	
9/12/2022	PIXIE PANT LOVERS, REJOICE! 🌟 \$25 Ankle, skinny & flare styles are here	
9/12/2022	This week only!! \$25 Pixie pants	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/15/2022	Here's \$15 sweatshirts + \$25 for our most-loved Pixie pant	
9/17/2022	'\$14 jeans?! In this economy?! Yep 😊	
9/17/2022	OMG! \$14 jeans	
9/17/2022	PSA! \$14 jeans	
9/18/2022	Make room in your closet for these styles + \$14 JEANS	
9/18/2022	Get \$14 jeans today	Already on Sale (Complaint Section IV(B)(2))
9/18/2022	Your Super Cash is good to redeem on these \$14 JEANS	
9/24/2022	Your fall refresh: \$11.50 flannel shirts & \$25 flare jeans 🌟	
9/24/2022	'\$11.50 flannel shirts for gettin' cozy	
9/24/2022	*** \$11.50 FLANNEL SHIRTS & \$25 flare jeans	
9/25/2022	Unlocked: \$11.50 flannels & \$25 flare jeans	
9/25/2022	'\$11.50 FLANNELS have arrived	Already on Sale (Complaint Section IV(B)(2))
9/25/2022	'\$11.50 flannel shirts & \$25 flare jeans (a full fall 'fit)	
9/28/2022	👀 Styles on sale from \$8 + 30% OFF your purchase + \$6 leggings	
9/28/2022	Just for today! \$6 leggings + tons & tons of styles from \$8	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/29/2022	Break these out in case of chill ☁ + confirmed: 1000s of styles from \$8	
9/30/2022	Snuggle up to this \$14.50 sweater today + confirmed: 1000s of styles from \$8	
10/2/2022	30% OFF your purchase & 1000s of styles from \$8 + 50% OFF ACTIVEWEAR	
10/16/2022	ATTN, PLEASE! \$12.50 5-STAR JEANS + 50% OFF EVERYTHING just landed	
10/17/2022	You've been granted 50% OFF EVERYTHING + \$12 SWEATERS (get gifting!)	
10/18/2022	Redeemable ASAP: You've uncovered FIFTY PERCENT OFF EVERYTHING + \$9 microfleece jackets	
10/18/2022	Cutting it close: You're due for FIFTY PERCENT OFF EVERYTHING + \$9 microfleece jackets!	Sale "Ending" (Complaint Section IV(B)(3))
10/19/2022	YAYYYY! Up to 50% OFF storewide + \$25 women's cozy sweaters	

## EXHIBIT B

Date Sent	Email Subject	Misleading
10/21/2022	Special delivery! You've got CLEARANCE from \$3.99 + up to FIFTY PERCENT OFF storewide waiting	
10/22/2022	(1) New message: We're offering you up to 50% OFF storewide on sale + get \$15 flannel shirts & the \$25 cozy sweater	
10/23/2022	OMG, YAY! \$15 sweatshirts & up to fifty percent off storewide are calling your name	
10/23/2022	<b>You checked your email just in time! Up to FIFTY PERCENT OFF storewide on sale + \$15 sweatshirts</b>	Sale "Ending" (Complaint Section IV(B)(3))
10/28/2022	Confirmed! Up to FIFTY PERCENT OFF storewide on sale + \$25 for the sweater that feels like a hug	
10/30/2022	Spreading cheer early! Up to 50% off storewide + 50% off all jeans & \$25 cozy sweaters	
10/30/2022	HALF OFF ALL jeans & \$25 cozy sweaters were worth the wait	
11/4/2022	 \$15 jeans enclosed + pajamas from only \$9	
11/5/2022	<b>'\$9 PJs — today only! And, get \$2 cozy socks in-store</b>	Already on Sale (Complaint Section IV(B)(2))
11/26/2022	<b>CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans &amp; \$2 cozy socks</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/26/2022	'\$12 JEANS & \$2 COZY SOCKS are calling your name + FIFTY PERCENT OFF everything!	
11/27/2022	50% OFF EVERYTHING, \$2 cozy socks & \$7 thermal tees — yours to claim!	
11/28/2022	 We've reserved THIS in your cart + get 50% OFF EVERYTHING	
11/29/2022	<b>Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks</b>	Sale "Extended" (Complaint Section IV(B)(4))
12/10/2022	Up to SIXTY PERCENT OFF on saaaale + \$14 sherpa pullovers	
12/11/2022	<b>'\$14 sherpa pullovers today + FIVE DOLLAR BEANIES</b>	Already on Sale (Complaint Section IV(B)(2))

FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

**KING COUNTY SUPERIOR COURT**  
**CASE ASSIGNMENT AREA DESIGNATION and CASE INFORMATION COVER SHEET**  
**(CICS)**

Pursuant to King County Code 4A.630.060, a faulty document fee of \$15 may be assessed to new case filings missing this sheet.

**CASE NUMBER:** \_\_\_\_\_  
(Provided by the Clerk)

**CASE CAPTION:** Roxann Brown and Michelle Smith v. Old Navy, LLC, Old Navy (Apparel), LLC, Old Navy Holdings, LLC, GPS Services, Inc. and The Gap, Inc.

(New case: Print name of person starting case vs. name of person or agency you are filing against.)  
(When filing into an existing family law case, the case caption remains the same as the original filing.)

Please mark one of the boxes below:

☒ **Seattle Area**, defined as:

All of King County north of Interstate 90 and including all of the Interstate 90 right-of-way; all the cities of Seattle, Mercer Island, Bellevue, Issaquah and North Bend; and all of Vashon and Maury Islands.

☐ **Kent Area**, defined as:

All of King County south of Interstate 90 except those areas included in the Seattle Case Assignment Area.

I certify that this case meets the case assignment criteria, described in King County LCR 82(e).

/s/ Blythe H. Chandler, WSBA #43387  
Signature of Attorney      WSBA Number

April 19, 2023  
Date

or

\_\_\_\_\_  
Signature of person who is starting case

\_\_\_\_\_  
Date

936 N. 34<sup>th</sup> Street, Suite 300, Seattle, WA 98103  
Address, City, State, Zip Code of person who is starting case if not represented by attorney

**KING COUNTY SUPERIOR COURT**  
**CASE ASSIGNMENT AREA DESIGNATION and CASE INFORMATION COVER SHEET**

**CIVIL**

Please check the category that best describes this case.

**APPEAL/REVIEW**

- ☐ Administrative Law Review (ALR 2)  
(Petition to the Superior Court for review of rulings made by state administrative agencies.( e.g. DSHS Child Support, Good to Go passes, denial of benefits from Employment Security, DSHS)
- ☐ Board of Industrial Insurance Appeals – Workers Comp (ALRI 2)\*  
(Petition to the Superior Court for review of rulings made by Labor & Industries.)
- ☐ DOL Revocation (DOL 2)\*  
(Appeal of a DOL revocation Implied consent-Test refusal ONLY.) RCW 46.20.308(9)
- ☐ Subdivision Election Process Review (SER 2)\*  
(Intent to challenge election process)
- ☐ Voter Election Process Law Review (VEP 2)\*  
(Complaint for violation of voting rights act)
- ☐ Petition to Appeal/Amend Ballot Title (BAT 2)

**CONTRACT/COMMERCIAL**

- ☐ Breach of Contract (COM 2)\*  
(Complaint involving money dispute where a breach of contract is involved.)
- ☐ Commercial Contract (COM 2)\*  
(Complaint involving money dispute where a contract is involved.)
- ☐ Commercial Non-Contract (COL 2)\*  
(Complaint involving money dispute where no contract is involved.)

- ☐ Third Party Collection (COL 2)\*

(Complaint involving a third party over a money dispute where no contract is involved.)

**JUDGMENT**

- ☐ Abstract, Judgment, Another County (ABJ 2)  
(A certified copy of a judgment docket from another Superior Court within the state.)
- ☐ Confession of Judgment (CFJ 2)\*  
(The entry of a judgment when a defendant admits liability and accepts the amount of agreed-upon damages but does not pay or perform as agreed upon.)
- ☐ Foreign Judgment (from another State or Country) (FJU 2)  
(Any judgment, decree, or order of a court of the United States, or of any state or territory, which is entitled to full faith and credit in this state.)
- ☐ Tax Warrant or Warrant (TAX 2)  
(A notice of assessment by a state agency or self-insured company creating a judgment/lien in the county in which it is filed.)

- ☐ Transcript of Judgment (TRJ 2)

(A certified copy of a judgment from a court of limited jurisdiction (e.g. District or Municipal court) to a Superior Court.)

**PROPERTY RIGHTS**

- ☐ Condemnation/Eminent Domain (CON 2)\*  
(Complaint involving governmental taking of private property with payment, but not necessarily with consent.)

- |  |  |
|--|--|
| <p><input type="checkbox"/> Foreclosure (FOR 2)*<br/>(Complaint involving termination of ownership rights when a mortgage or tax foreclosure is involved, where ownership is not in question.)</p> <p><input type="checkbox"/> Land Use Petition (LUP 2)*<br/>(Petition for an expedited judicial review of a land use decision made by a local jurisdiction.) RCW 36.70C.040</p> <p><input type="checkbox"/> Property Fairness Act (PFA 2)*<br/>(Complaint involving the regulation of private property or restraint of land use by a government entity brought forth by Title 64.)</p> <p><input type="checkbox"/> Quiet Title (QTI 2)*<br/>(Complaint involving the ownership, use, or disposition of land or real estate other than foreclosure.)</p> <p><input type="checkbox"/> Residential Unlawful Detainer (Eviction) (UND 2)<br/>(Complaint involving the unjustifiable retention of lands or attachments to land, including water and mineral rights.)</p> <p><input type="checkbox"/> Non-Residential Unlawful Detainer (Eviction) (UND 2)<br/>(Commercial property eviction.)</p> <p><b>OTHER COMPLAINT/PETITION</b></p> <p><input type="checkbox"/> Action to Compel/Confirm Private Binding Arbitration (CAA 2)<br/>(Petition to force or confirm private binding arbitration.)</p> <p><input type="checkbox"/> Assurance of Discontinuance (AOD 2)<br/>(Filed by Attorney General's Office to prevent businesses from engaging in improper or misleading practices.)</p> <p><input type="checkbox"/> Birth Certificate Change(PBC 2)<br/>(Petition to amend birth certificate)</p> | <p><input type="checkbox"/> Bond Justification (PBJ 2)<br/>(Bail bond company desiring to transact surety bail bonds in King County facilities.)</p> <p><input type="checkbox"/> Change of Name (CHN 5)<br/>(Petition for name change, when domestic violence/anti-harassment issues require confidentiality.)</p> <p><input type="checkbox"/> Certificate of Rehabilitation (CRR 2)<br/>(Petition to restore civil and political rights.)</p> <p><input type="checkbox"/> Certificate of Restoration Opportunity(CRP 2)<br/>(Establishes eligibility requirements for certain professional licenses)</p> <p><input type="checkbox"/> Civil Commitment (sexual predator) (PCC 2)<br/>(Petition to detain an individual involuntarily.)</p> <p><input type="checkbox"/> Notice of Deposit of Surplus Funds (DSF 2)<br/>(Deposit of extra money from a foreclosure after payment of expenses from sale and obligation secured by the deed of trust.)</p> <p><input type="checkbox"/> Emancipation of Minor (EOM 2)<br/>(Petition by a minor for a declaration of emancipation.)</p> <p><input type="checkbox"/> Foreign Subpoena (OSS 2)<br/>(To subpoena a King County resident or entity for an out of state case.)</p> <p><input type="checkbox"/> Foreign Protection Order (FPO 2)<br/>(Registering out of state protection order)</p> <p><input type="checkbox"/> Frivolous Claim of Lien (FVL 2)<br/>(Petition or Motion requesting a determination that a lien against a mechanic or materialman is excessive or unwarranted.)</p> <p><input type="checkbox"/> Application for Health &amp; Safety Inspection (HSI 2)</p> |
|--|--|



- |  |   |
|--|---|
| <p><input type="checkbox"/> Injunction (INJ 2)*<br/>(Complaint/petition to require a person to do or refrain from doing a particular thing.)</p> <p><input type="checkbox"/> Interpleader (IPL 2)<br/>(Petition for the deposit of disputed earnest money from real estate, insurance proceeds, and/or other transaction(s).)</p> <p><input type="checkbox"/> Malicious Harassment (MHA 2)*<br/>(Suit involving damages resulting from malicious harassment.) RCW 9a.36.080</p> <p><input type="checkbox"/> Non-Judicial Filing (NJF 2)<br/>(See probate section for TEDRA agreements. To file for the record document(s) unrelated to any other proceeding and where there will be no judicial review.)</p> <p><input checked="" type="checkbox"/> Other Complaint/Petition (MSC 2)*<br/>(Filing a Complaint/Petition for a cause of action not listed)</p> <p><input type="checkbox"/> Minor Work Permit (MWP 2)<br/>(Petition for a child under 14 years of age to be employed)</p> <p><input type="checkbox"/> Perpetuation of Testimony (PPT 2)<br/>(Action filed under CR 27)</p> <p><input type="checkbox"/> Petition to Remove Restricted Covenant (RRC 2)<br/>Declaratory judgment action to strike discriminatory provision of real property contract.</p> <p><input type="checkbox"/> Public records Act (PRA 2)*<br/>(Action filed under RCW 42.56)</p> <p><input type="checkbox"/> Receivership (RCVR 2)<br/>(The process of appointment by a court of a receiver to take custody of the property, business, rents and profits of a party to a lawsuit pending a final decision on disbursement or an agreement.)</p> | <p><input type="checkbox"/> Relief from Duty to Register (RDR 2)<br/>(Petition seeking to stop the requirement to register.)</p> <p><input type="checkbox"/> Restoration of Firearm Rights (RFR 2)<br/>(Petition seeking restoration of firearms rights under RCW 9.41.040 and 9.41.047.)</p> <p><input type="checkbox"/> School District-Required Action Plan (SDR 2)<br/>(Petition filed requesting court selection of a required action plan proposal relating to school academic performance.)</p> <p><input type="checkbox"/> Seizure of Property from the Commission of a Crime-Seattle (SPC 2)*<br/>(Seizure of personal property which was employed in aiding, abetting, or commission of a crime, from a defendant after conviction.)</p> <p><input type="checkbox"/> Seizure of Property Resulting from a Crime-Seattle (SPR 2)*<br/>(Seizure of tangible or intangible property which is the direct or indirect result of a crime, from a defendant following criminal conviction. (e.g., remuneration for, or contract interest in, a depiction or account of a crime.))</p> <p><input type="checkbox"/> Structured Settlements- Seattle (TSS 2)*<br/>(A financial or insurance arrangement whereby a claimant agrees to resolve a personal injury tort claim by receiving periodic payments on an agreed schedule rather than as a lump sum.)</p> <p><input type="checkbox"/> Vehicle Ownership (PVO 2)*<br/>(Petition to request a judgment awarding ownership of a vehicle.)</p> <p><b>TORT, ASBESTOS</b></p> <p><input type="checkbox"/> Personal Injury (ASP 2)*<br/>(Complaint alleging injury resulting from asbestos exposure.)</p> |
|--|---|



☐ Wrongful Death (ASW 2)\*

(Complaint alleging death resulting from asbestos exposure.)

**TORT, MEDICAL MALPRACTICE**

☐ Hospital (MED 2)\*

(Complaint involving injury or death resulting from a hospital.)

☐ Medical Doctor (MED 2)\*

(Complaint involving injury or death resulting from a medical doctor.)

☐ Other Health care Professional (MED 2)\*

(Complaint involving injury or death resulting from a health care professional other than a medical doctor.)

**TORT, MOTOR VEHICLE**

☐ Death (TMV 2)\*

(Complaint involving death resulting from an incident involving a motor vehicle.)

☐ Non-Death Injuries (TMV 2)\*

(Complaint involving non-death injuries resulting from an incident involving a motor vehicle.)

☐ Property Damages Only (TMV 2)\*

(Complaint involving only property damages resulting from an incident involving a motor vehicle.)

☐ Victims Vehicle Theft (VVT 2)\*

(Complaint filed by a victim of car theft to recover damages.) RCW 9A.56.078

**TORT, NON-MOTOR VEHICLE**

☐ Other Malpractice (MAL 2)\*

(Complaint involving injury resulting from other than professional medical treatment.)

☐ Personal Injury (PIN 2)\*

(Complaint involving physical injury not resulting from professional medical treatment, and where a motor vehicle is not involved.)

☐ Products Liability (TTO 2)\*

(Complaint involving injury resulting from a commercial product.)

☐ Property Damages (PRP 2)\*

(Complaint involving damage to real or personal property excluding motor vehicles.)

☐ Property Damages-Gang (PRG 2)\*

(Complaint to recover damages to property related to gang activity.)

☐ Tort, Other (TTO 2)\*

(Any other petition not specified by other codes.)

☐ Wrongful Death (WDE 2)\*

(Complaint involving death resulting from other than professional medical treatment.)

**WRIT**

☐ Habeas Corpus (WHC 2)

(Petition for a writ to bring a party before the court.)

☐ Mandamus (WRM 2)\*\*

(Petition for writ commanding performance of a particular act or duty.)

☐ Review (WRV 2)\*\*

(Petition for review of the record or decision of a case pending in the lower court; does not include lower court appeals or administrative law reviews.)

\*The filing party will be given an appropriate case schedule at time of filing.

\*\* Case schedule will be issued after hearing and findings.

FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR THE COUNTY OF KING

Roxann Brown and Michelle Smith

Plaintiff(s)

vs

ET AL. OLD NAVY, LLC

Defendant(s)

No. 23-2-07103-4 SEA

**ORDER SETTING CIVIL CASE SCHEDULE**

**ASSIGNED JUDGE: Ken Schubert, Dept. 40**

FILED DATE: 04/19/2023

TRIAL DATE: 04/15/2024

A civil case has been filed in the King County Superior Court and will be managed by the Case Schedule on Page 3 as ordered by the King County Superior Court Presiding Judge.

**I. NOTICES**

**NOTICE TO PLAINTIFF:**

The Plaintiff may serve a copy of this **Order Setting Case Schedule (Schedule)** on the Defendant(s) along with the **Summons and Complaint/Petition**. Otherwise, the Plaintiff shall serve the *Schedule* on the Defendant(s) within 10 days after the later of: (1) the filing of the **Summons and Complaint/Petition** or (2) service of the Defendant's first response to the **Complaint/Petition**, whether that response is a **Notice of Appearance**, a response, or a Civil Rule 12 (CR 12) motion. The **Schedule** may be served by regular mail, with proof of mailing to be filed promptly in the form required by Civil Rule 5 (CR 5).

**NOTICE TO ALL PARTIES:**

All attorneys and parties should make themselves familiar with the King County Local Rules [KCLCR] -- especially those referred to in this **Schedule**. In order to comply with the **Schedule**, it will be necessary for attorneys and parties to pursue their cases vigorously from the day the case is filed. For example, discovery must be undertaken promptly in order to comply with the deadlines for joining additional parties, claims, and defenses, for disclosing possible witnesses [See KCLCR 26], and for meeting the discovery cutoff date [See KCLCR 37(g)].

**You are required to give a copy of these documents to all parties in this case.**

## I. NOTICES (continued)

### **CROSSCLAIMS, COUNTERCLAIMS AND THIRD-PARTY COMPLAINTS:**

A filing fee of **\$240** must be paid when any answer that includes additional claims is filed in an existing case.

### **KCLCR 4.2(a)(2)**

A Confirmation of Joinder, Claims and Defenses or a Statement of Arbitrability must be filed by the deadline in the schedule. The court will review the confirmation of joinder document to determine if a hearing is required. If a Show Cause order is issued, all parties cited in the order must appear before their Chief Civil Judge.

### **PENDING DUE DATES CANCELED BY FILING PAPERS THAT RESOLVE THE CASE:**

When a final decree, judgment, or order of dismissal of all parties and claims is filed with the Superior Court Clerk's Office, and a courtesy copy delivered to the assigned judge, all pending due dates in this *Schedule* are automatically canceled, including the scheduled Trial Date. It is the responsibility of the parties to 1) file such dispositive documents within 45 days of the resolution of the case, and 2) strike any pending motions by notifying the bailiff to the assigned judge.

Parties may also authorize the Superior Court to strike all pending due dates and the Trial Date by filing a *Notice of Settlement* pursuant to KCLCR 41, and forwarding a courtesy copy to the assigned judge. If a final decree, judgment or order of dismissal of all parties and claims is not filed by 45 days after a *Notice of Settlement*, the case may be dismissed with notice.

**If you miss your scheduled Trial Date**, the Superior Court Clerk is authorized by KCLCR 41(b)(2)(A) to present an *Order of Dismissal*, without notice, for failure to appear at the scheduled Trial Date.

### **NOTICES OF APPEARANCE OR WITHDRAWAL AND ADDRESS CHANGES:**

*All parties to this action must keep the court informed of their addresses.* When a Notice of Appearance/Withdrawal or Notice of Change of Address is filed with the Superior Court Clerk's Office, parties must provide the assigned judge with a courtesy copy.

### **ARBITRATION FILING AND TRIAL DE NOVO POST ARBITRATION FEE:**

A Statement of Arbitrability must be filed by the deadline on the schedule **if the case is subject to mandatory arbitration** and service of the original complaint and all answers to claims, counterclaims and crossclaims have been filed. If mandatory arbitration is required after the deadline, parties must obtain an order from the assigned judge transferring the case to arbitration. **Any party filing a Statement must pay a \$250 arbitration fee.** If a party seeks a trial de novo when an arbitration award is appealed, a fee of \$400 and the request for trial de novo must be filed with the Clerk's Office Cashiers.

### **NOTICE OF NON-COMPLIANCE FEES:**

**All parties will be assessed a fee authorized by King County Code 4A.630.020 whenever the Superior Court Clerk must send notice of non-compliance of schedule requirements and/or Local Civil Rule 41.**

**King County Local Rules are available for viewing at [www.kingcounty.gov/courts/clerk](http://www.kingcounty.gov/courts/clerk).**

## II. CASE SCHEDULE

* CASE EVENT	EVENT DATE
Case Filed and Schedule Issued.	04/19/2023»
* Last Day for Filing Statement of Arbitrability without a Showing of Good Cause for Late Filing [See KCLMAR 2.1(a) and Notices on Page 2]. <b>\$250 arbitration fee must be paid</b>	09/27/2023
* <b>DEADLINE</b> to file Confirmation of Joinder if not subject to Arbitration [See KCLCR 4.2(a) and Notices on Page 2].	09/27/2023
<b>DEADLINE</b> for Hearing Motions to Change Case Assignment Area [KCLCR 82(e)].	10/11/2023
<b>DEADLINE</b> for Disclosure of Possible Primary Witnesses [See KCLCR 26(k)].	11/13/2023
<b>DEADLINE</b> for Disclosure of Possible Additional Witnesses [See KCLCR 26(k)].	12/26/2023
<b>DEADLINE</b> for Jury Demand [See KCLCR 38(b)(2)].	01/08/2024
<b>DEADLINE</b> for a Change in Trial Date [See KCLCR 40(e)(2)].	01/08/2024
<b>DEADLINE</b> for Discovery Cutoff [See KCLCR 37(g)].	02/26/2024
<b>DEADLINE</b> for Engaging in Alternative Dispute Resolution [See KCLCR 16(b)].	03/18/2024
<b>DEADLINE:</b> Exchange Witness & Exhibit Lists & Documentary Exhibits [KCLCR 4(j)].	03/25/2024
* <b>DEADLINE</b> to file Joint Confirmation of Trial Readiness [See KCLCR 16(a)(1)]	03/25/2024
<b>DEADLINE</b> for Hearing Dispositive Pretrial Motions [See KCLCR 56; CR 56].	04/01/2024
* Joint Statement of Evidence [See KCLCR 4 (k)]	04/08/2024
<b>DEADLINE</b> for filing Trial Briefs, Proposed Findings of Fact and Conclusions of Law and Jury Instructions (Do not file proposed Findings of Fact and Conclusions of Law with the Clerk)	04/08/2024
Trial Date [See KCLCR 40].	04/15/2024

The \* indicates a document that must be filed with the Superior Court Clerk's Office by the date shown.

## III. ORDER

Pursuant to King County Local Rule 4 [KCLCR 4], IT IS ORDERED that the parties shall comply with the schedule listed above. Penalties, including but not limited to sanctions set forth in Local Rule 4(g) and Rule 37 of the Superior Court Civil Rules, may be imposed for non-compliance. It is FURTHER ORDERED that the party filing this action **must** serve this *Order Setting Civil Case Schedule* and attachment on all other parties.

DATED: 04/19/2023



PRESIDING JUDGE

#### IV. ORDER ON CIVIL PROCEEDINGS FOR ASSIGNMENT TO JUDGE

**READ THIS ORDER BEFORE CONTACTING YOUR ASSIGNED JUDGE.**

This case is assigned to the Superior Court Judge whose name appears in the caption of this case schedule. The assigned Superior Court Judge will preside over and manage this case for all pretrial matters.

**COMPLEX LITIGATION:** If you anticipate an unusually complex or lengthy trial, please notify the assigned court as soon as possible.

**APPLICABLE RULES:** Except as specifically modified below, all the provisions of King County Local Civil Rules 4 through 26 shall apply to the processing of civil cases before Superior Court Judges. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**CASE SCHEDULE AND REQUIREMENTS:** Deadlines are set by the case schedule, issued pursuant to Local Civil Rule 4.

**THE PARTIES ARE RESPONSIBLE FOR KNOWING AND COMPLYING WITH ALL DEADLINES IMPOSED BY THE COURT'S LOCAL CIVIL RULES.**

**A. Joint Confirmation regarding Trial Readiness Report**

No later than twenty one (21) days before the trial date, parties shall complete and file (with a copy to the assigned judge) a joint confirmation report setting forth whether a jury demand has been filed, the expected duration of the trial, whether a settlement conference has been held, and special problems and needs (e.g., interpreters, equipment).

The Joint Confirmation Regarding Trial Readiness form is available at [www.kingcounty.gov/courts/scforms](http://www.kingcounty.gov/courts/scforms). If parties wish to request a CR 16 conference, they must contact the assigned court. Plaintiff's/petitioner's counsel is responsible for contacting the other parties regarding the report.

**B. Settlement/Mediation/ADR**

a. Forty five (45) days before the trial date, counsel for plaintiff/petitioner shall submit a written settlement demand. Ten (10) days after receiving plaintiff's/petitioner's written demand, counsel for defendant/respondent shall respond (with a counter offer, if appropriate).

b. Twenty eight (28) days before the trial date, a Settlement/Mediation/ADR conference shall have been held. FAILURE TO COMPLY WITH THIS SETTLEMENT CONFERENCE REQUIREMENT MAY RESULT IN SANCTIONS.

**C. Trial**

Trial is scheduled for 9:00 a.m. on the date on the case schedule or as soon thereafter as convened by the court. The Friday before trial, the parties should access the court's civil standby calendar on the King County Superior Court website [www.kingcounty.gov/courts/superiorcourt](http://www.kingcounty.gov/courts/superiorcourt) to confirm the trial judge assignment.

#### MOTIONS PROCEDURES

**A. Noting of Motions**

**Dispositive Motions:** All summary judgment or other dispositive motions will be heard with oral argument before the assigned judge. The moving party must arrange with the hearing judge a date and time for the hearing, consistent with the court rules. Local Civil Rule 7 and Local Civil Rule 56 govern procedures for summary judgment or other motions that dispose of the case in whole or in part. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**Non-dispositive Motions:** These motions, which include discovery motions, will be ruled on by the assigned judge without oral argument, unless otherwise ordered. All such motions must be noted for a date by which the ruling is requested; this date must likewise conform to the applicable notice requirements. Rather than noting a time of day, the Note for Motion should state "Without Oral Argument." Local Civil Rule

7 governs these motions, which include discovery motions. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**Motions in Family Law Cases not involving children:** Discovery motions to compel, motions in limine, motions relating to trial dates and motions to vacate judgments/dismissals shall be brought before the assigned judge. All other motions should be noted and heard on the Family Law Motions calendar. Local Civil Rule 7 and King County Family Law Local Rules govern these procedures. The local rules can be found at [www.kingcounty.gov/courts/clerk/rules](http://www.kingcounty.gov/courts/clerk/rules).

**Emergency Motions:** Under the court's local civil rules, emergency motions will usually be allowed only upon entry of an Order Shortening Time. However, some emergency motions may be brought in the Ex Parte and Probate Department as expressly authorized by local rule. In addition, discovery disputes may be addressed by telephone call and without written motion, if the judge approves in advance.

**B. Original Documents/Working Copies/ Filing of Documents:** All original documents must be filed with the Clerk's Office. Please see information on the Clerk's Office website at [www.kingcounty.gov/courts/clerk](http://www.kingcounty.gov/courts/clerk) regarding the requirement outlined in LGR 30 that attorneys must e-file documents in King County Superior Court. The exceptions to the e-filing requirement are also available on the Clerk's Office website. The local rules can be found at [www.kingcounty.gov/courts/clerk/rules](http://www.kingcounty.gov/courts/clerk/rules).

The working copies of all documents in support or opposition must be marked on the upper right corner of the first page with the date of consideration or hearing and the name of the assigned judge. The assigned judge's working copies must be delivered to his/her courtroom or the Judges' mailroom. Working copies of motions to be heard on the Family Law Motions Calendar should be filed with the Family Law Motions Coordinator. Working copies can be submitted through the Clerk's office E-Filing application at [www.kingcounty.gov/courts/clerk/documents/eWC](http://www.kingcounty.gov/courts/clerk/documents/eWC).

**Service of documents:** Pursuant to Local General Rule 30(b)(4)(B), e-filed documents shall be electronically served through the e-Service feature within the Clerk's eFiling application. Pre-registration to accept e-service is required. E-Service generates a record of service document that can be e-filed. Please see the Clerk's office website at [www.kingcounty.gov/courts/clerk/documents/efiling](http://www.kingcounty.gov/courts/clerk/documents/efiling) regarding E-Service.

**Original Proposed Order:** Each of the parties must include an original proposed order granting requested relief with the working copy materials submitted on any motion. **Do not file the original of the proposed order with the Clerk of the Court.** Should any party desire a copy of the order as signed and filed by the judge, a pre-addressed, stamped envelope shall accompany the proposed order. The court may distribute orders electronically. Review the judge's website for information: [www.kingcounty.gov/courts/SuperiorCourt/judges](http://www.kingcounty.gov/courts/SuperiorCourt/judges).

**Presentation of Orders for Signature:** All orders must be presented to the assigned judge or to the Ex Parte and Probate Department, in accordance with Local Civil Rules 40 and 40.1. Such orders, if presented to the Ex Parte and Probate Department, shall be submitted through the E-Filing/Ex Parte via the Clerk application by the attorney(s) of record. E-filing is not required for self-represented parties (non-attorneys). If the assigned judge is absent, contact the assigned court for further instructions. If another judge enters an order on the case, counsel is responsible for providing the assigned judge with a copy.

**Proposed orders finalizing settlement and/or dismissal by agreement of all parties shall be presented to the Ex Parte and Probate Department.** Such orders shall be submitted through the E-Filing/Ex Parte via the Clerk application by the attorney(s) of record. E-filing is not required for self-represented parties (non-attorneys). Formal proof in Family Law cases must be scheduled before the assigned judge by contacting the bailiff, or formal proof may be entered in the Ex Parte Department. **If final order and/or formal proof are entered in the Ex Parte and Probate Department, counsel is responsible for providing the assigned judge with a copy.**

### C. Form

Pursuant to Local Civil Rule 7(b)(5)(B), the initial motion and opposing memorandum shall not exceed 4,200 words and reply memoranda shall not exceed 1,750 words without authorization of the court. The word count

includes all portions of the document, including headings and footnotes, except 1) the caption; 2) table of contents and/or authorities, if any; and 3): the signature block. Over-length memoranda/briefs and motions supported by such memoranda/briefs may be stricken.

***IT IS SO ORDERED. FAILURE TO COMPLY WITH THE PROVISIONS OF THIS ORDER MAY RESULT IN DISMISSAL OR OTHER SANCTIONS. PLAINTIFF/PEITITONER SHALL FORWARD A COPY OF THIS ORDER AS SOON AS PRACTICABLE TO ANY PARTY WHO HAS NOT RECEIVED THIS ORDER.***



---

PRESIDING JUDGE



1 FILED  
2 2023 APR 19 01:25 PM  
3 KING COUNTY  
4 SUPERIOR COURT CLERK  
5 E-FILED  
6 CASE #: 23-2-07103-4 SEA

7 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
8 COUNTY OF KING

9 ROXANN BROWN and MICHELLE SMITH,  
10 on their own behalf and on behalf of others  
11 similarly situated,

12 Plaintiffs,

13 v.

14 OLD NAVY, LLC; OLD NAVY (APPAREL),  
15 LLC; OLD NAVY HOLDINGS, LLC; GPS  
16 SERVICES, INC.; and THE GAP, INC.,  
17 inclusive,

18 Defendants.

NO.

**SUMMONS (60 DAYS)**

19 TO: GPS SERVICES, INC.:

20 A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The  
21 Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with  
22 this summons.

23 In order to defend against this lawsuit, you must respond to the complaint by stating your  
24 defense in writing, and by serving a copy upon the person signing this summons within 60 days  
25 after the service of this summons, excluding the day of service, or a default judgment may be  
26 entered against you without notice. A default judgment is one where Plaintiff is entitled to what  
27 has been asked for because you have not responded. If you serve a notice of appearance on the  
undersigned person, you are entitled to notice before a default judgment may be entered.

SUMMONS (60 DAYS) - 1

TERRELL MARSHALL LAW GROUP PLLC  
936 North 34th Street, Suite 300  
Seattle, Washington 98103-8869  
TEL. 206.816.6603 • FAX 206.319.5450  
www.terrellmarshall.com

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8 State of Washington.

9  
10 RESPECTFULLY SUBMITTED AND DATED this 19th day of April, 2023.

11 TERRELL MARSHALL LAW GROUP PLLC

12 By: /s/ Blythe H. Chandler, WSBA #43387

13 Beth E. Terrell, WSBA #26759

14 Email: bterrell@terrellmarshall.com

15 Jennifer Rust Murray, WSBA #36983

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Telephone: (619) 489-0300

Facsimile: (215) 875-4604

*Attorneys for Plaintiffs*

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COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: OLD NAVY (APPAREL), LLC:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

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*Attorneys for Plaintiffs*

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CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: OLD NAVY HOLDINGS, LLC:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

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*Attorneys for Plaintiffs*

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SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: THE GAP, INC.:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

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24 Telephone: (619) 489-0300

Facsimile: (215) 875-4604

25 *Attorneys for Plaintiffs*

**Service of Process Transmittal Summary**

**TO:** Amanda Ferguson  
The Gap, Inc.  
2 FOLSOM ST DEPT LAW  
SAN FRANCISCO, CA 94105-1205

**RE:** Process Served in California

**FOR:** GPS Services, Inc. (Domestic State: CA)

**ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:**

**TITLE OF ACTION:** ROXANN BROWN and MICHELLE SMITH, on their own behalf and on behalf of others similarly situated vs. OLD NAVY, LLC

**CASE #:** 232071034SEA

**PROCESS SERVED ON:** C T Corporation System, GLENDALE, CA

**DATE/METHOD OF SERVICE:** By Process Server on 04/26/2023 at 14:22

**JURISDICTION SERVED:** California

**ACTION ITEMS:** CT will retain the current log  
Image SOP  
Email Notification, Octavia Cruz Octavia\_Cruz@gap.com  
Email Notification, Amanda Ferguson Amanda\_Ferguson@gap.com

**REGISTERED AGENT CONTACT:** C T Corporation System  
330 N BRAND BLVD  
STE 700  
GLENDALE, CA 91203  
866-665-5799  
SouthTeam2@wolterskluwer.com

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.



## PROCESS SERVER DELIVERY DETAILS

**Date:**

Wed, Apr 26, 2023

**Server Name:**

DROP SERVICE

Entity Served	GPS SERVICES INC
Case Number	232071034SEA
Jurisdiction	CA

Inserts		



FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: THE GAP, INC.:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

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*Attorneys for Plaintiffs*

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Defendants.

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*Attorneys for Plaintiffs*



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CASE #: 23-2-07103-4 SEA

**IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR THE COUNTY OF KING**

Roxann Brown and Michelle Smith

VS

Old Navy, LLC

No. 23-2-07103-4 SEA

**CASE INFORMATION COVER SHEET AND  
AREA DESIGNATION**

(CICS)

---

**CAUSE OF ACTION**

MSC - Miscellaneous

**AREA OF DESIGNATION**

SEA

Defined as all King County north of Interstate 90 and including all of Interstate 90 right of way, all of the cities of Seattle, Mercer Island, Issaquah, and North Bend, and all of Vashon and Maury Islands.

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on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

Case No.:

**CLASS ACTION COMPLAINT FOR  
VIOLATION OF THE CONSUMER  
PROTECTION ACT, RCW 19.86, AND  
THE COMMERCIAL ELECTRONIC  
MAIL ACT, RCW 19.190**

**DEMAND FOR TRIAL BY JURY**

**I. NATURE OF THE ACTION**

1. This is a class action against Defendants Old Navy, LLC, Old Navy (Apparel), LLC, Old Navy Holdings, LLC, GPS Services, Inc., and The Gap, Inc. (collectively, "Old Navy" or "Defendants") for false and misleading email marketing.

2. Old Navy sends emails to Washington consumers which contain false or misleading information in the subject lines. For example, Old Navy sends emails that mis-state the duration of given promotions, in an apparent effort to drive sales by creating a false sense of urgency. The subject line of these kinds of emails falsely claims that a certain sale or discount is limited to a specific time, such as "today only" or "3 DAYS ONLY," when, in reality, the offer lasts longer than advertised or the item has already been on sale for longer than advertised. As

1 another example, Old Navy sends emails with subject lines claiming that a sale or discount has  
 2 been “extended,” when, in reality, Old Navy always planned the sale to continue during the  
 3 advertised extension.

4 3. Old Navy also uses its preconceived “sale extensions” as an excuse to send  
 5 consumers additional emails purporting to notify them that a sale is ending or that a sale has been  
 6 extended. This practice causes consumers’ inboxes to become inflated with spam.

7 4. Old Navy’s practice of sending serial emails about sales with imaginary time  
 8 limits, fake extensions, and more illusory special offers violates the Washington Commercial  
 9 Electronic Mail Act (“CEMA”), RCW 19.190, and the Washington Consumer Protection Act,  
 10 RCW 19.86.

11 5. By sending emails with false and misleading information to Plaintiffs and the  
 12 Class (defined below), Old Navy clogs emails inboxes with false information and violates  
 13 Plaintiffs’ and Class members’ right to be free from deceptive commercial e-mails.

14 6. Plaintiffs bring this action as a class action on behalf of persons residing in  
 15 Washington who also received Old Navy’s false and misleading emails. Plaintiffs’ requested  
 16 relief includes an injunction to end these practices, an award to Plaintiffs and Class members of  
 17 statutory and exemplary damages for each illegal email, and an award of attorneys’ fees and  
 18 costs.

## 19 II. PARTIES

20 7. Plaintiff Roxann Brown is a citizen of Washington State, residing in Pierce  
 21 County, Washington.

22 8. Plaintiff Michelle Smith is a citizen of Washington State, residing in Clark  
 23 County, Washington.

24 9. Defendant Old Navy, LLC is a wholly-owned subsidiary of The Gap, Inc., and is  
 25 a limited liability company chartered under the laws of the State of Delaware. Old Navy, LLC  
 26 currently is, and at all relevant times in the past has, engaged in substantial business activities in  
 27 the State of Washington and in King County.

10. Defendant Old Navy (Apparel), LLC, is a wholly-owned subsidiary of GPS Services, Inc., and is a limited liability company chartered under the laws of the State of California. Old Navy (Apparel), LLC currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

11. Defendant Old Navy Holdings, LLC, is a limited liability company chartered under the laws of the State of California. Old Navy Holdings, LLC currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

12. Defendant GPS Services, Inc., is a wholly-owned subsidiary of The Gap, Inc., and is a corporation chartered under the laws of the State of California. GPS Services, Inc. currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

13. Defendant The Gap, Inc., is a corporation chartered under the laws of the State of Delaware. The Gap, Inc. currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

14. Old Navy owns and operates a large online marketplace to consumers in the state of Washington, maintain more than 20 physical stores in the state, including 7 stores in King County, and send the marketing emails at issue in this Complaint to consumers throughout Washington.

### III. JURISDICTION AND VENUE

15. This Court has subject matter jurisdiction over this civil action pursuant to, without limitation, Section 6 of Article IV of the Washington State Constitution (Superior Court jurisdiction, generally), RCW 19.86.090 (Superior Court jurisdiction over Consumer Protection Act claims) and RCW 19.190.090 (Superior Court jurisdiction over Commercial Electronic Mail Act claims).

16. This Court has personal jurisdiction over Old Navy under RCW 4.28.185. This Court may exercise personal jurisdiction over the out-of-state Old Navy because the claims

1 alleged in this civil action arose from, without limitation, Old Navy's purposeful transmission of  
 2 electronic mail messages to consumers within the State of Washington. In addition, Old Navy  
 3 intended, knew, or is chargeable with the knowledge that its out-of-state actions would have a  
 4 consequence within Washington.

5 17. This also Court has personal jurisdiction over Old Navy under RCW 19.86.160.  
 6 For example, and without limitation, Old Navy engaged and is continuing to engage in conduct  
 7 in violation of RCW 19.86 which has had and continues to have an impact in Washington which  
 8 said chapter reprehends.

9 18. Venue is proper in King County Superior Court because Old Navy is made up of  
 10 corporations that have their residence in King County. RCW 4.12.025. Currently and at all  
 11 relevant times, Old Navy has transacted business in King County, including without limitation  
 12 by sending the marketing emails alleged herein to residents of King County, and maintaining  
 13 stores for the transaction of business within King County.

#### 14 IV. FACTUAL ALLEGATIONS

##### 15 A. The CEMA prohibits initiating or conspiring to initiate the transmission of 16 commercial e-mails with false or misleading subject lines.

17 19. Washington's Commercial Electronic Mail Act (CEMA) regulates deceptive  
 18 email marketing.

19 20. "CEMA was enacted to protect concrete interests in being free from deceptive  
 20 commercial e-mails. CEMA's prohibition on sending commercial e-mails with false or  
 21 misleading subject lines . . . creates a substantive right to be free from deceptive commercial e-  
 22 mails." *Harbers v. Eddie Bauer, LLC*, 415 F. Supp. 3d 999, 1011 (W.D. Wash. 2019 Nov. 27,  
 23 2019) (holding that the plaintiff sufficiently pleaded concrete injury-in-fact for alleged CEMA  
 24 violations based on her receipt of marketing emails from the defendant containing allegedly false  
 25 "xx% off" statements in the subject line). Washington courts have held that "[t]he harms  
 26 resulting from deceptive commercial e-mails resemble the type of harms remedied by nuisance  
 27 or fraud actions." *Id.* at 1008.

1           21.     An injury occurs anytime a commercial e-mail is transmitted that contains false or  
2 misleading information in the subject line. *Id.* at 1011.

3           22.     Under CEMA, it is irrelevant whether misleading commercial e-mails were  
4 solicited. *Id.*

5           23.     CEMA creates an independent but limited private of right of action which can be  
6 asserted by a person who is the recipient of a commercial electronic mail message which  
7 contains false or misleading information in the subject line. RCW 19.190.030(1)(b). A plaintiff  
8 who successfully alleges and proves such a violation may obtain, among other things, an  
9 injunction against the person who initiated the transmission. RCW 19.190.090(1). *Wright v.*  
10 *Lyft, Inc.*, 189 Wn.2d 718, 728 n. 3 (2017) (“we note that a plaintiff may bring an action to  
11 enjoin any CEMA violation.”).

12           24.     It is a violation of the consumer protection act, RCW 19.86 *et seq.*, to initiate the  
13 transmission or conspire with another person to initiate the transmission of a commercial  
14 electronic mail message that contains false or misleading information in the subject line. RCW  
15 19.190.030(1). *See also* RCW 19.190.030(2) (providing “that the practices covered by this  
16 chapter are matters vitally affecting the public interest for the purpose of applying the consumer  
17 protection act, chapter 19.86 RCW. A violation of this chapter is not reasonable in relation to the  
18 development and preservation of business and is an unfair or deceptive act in trade or commerce  
19 and an unfair method of competition for the purpose of applying the consumer protection act,  
20 chapter 19.86 RCW.”).

21           25.     To establish a violation of Washington’s CPA, a claimant must establish five  
22 elements: (1) an unfair or deceptive act or practice, (2) in trade or commerce, (3) that affects the  
23 public interest, (4) injury to plaintiff’s business or property, and (5) causation. *Hangman Ridge*  
24 *Stables, Inc. v. Safeco Title Ins. Co.*, 719 P.2d 531, 533 (Wash. 1986).

25           26.     Washington and federal courts have held that a plaintiff states a CPA claim solely  
26 by alleging a violation of the CEMA. *See State v. Heckel*, 143 Wash.2d 824, 24 P.3d 404, 407  
27 (2001) (“RCW 19.190.030 makes a violation of [CEMA] a per se violation of the [CPA].”).

1 Indeed, by alleging a CEMA violation of RCW 19.190.020, a plaintiff alleges all five elements  
2 of a CPA violation. *See Gordon v. Virtumundo, Inc.*, 575 F.3d 1040, 1065 (9th Cir. 2009) (citing  
3 *Hangman Ridge Training Stables, Inc. v. Safeco Title Ins. Co.*, 105 Wash.2d 778, 719 P.2d 531,  
4 535-37 (1986)); *Wright*, 406 P.3d at 1155 (“We conclude that RCW 19.190.040 establishes the  
5 injury and causation elements of a CPA claim as a matter of law.”).

6 **B. Old Navy initiates (or conspires to initiate) the transmission of commercial e-mails**  
7 **with false or misleading subject lines.**

8 27. Old Navy has initiated (or conspired to initiate) the transmission of dozens of  
9 commercial electronic mail messages with false or misleading subject lines to Plaintiffs and the  
10 Class. The emails were electronic mail messages, in that they were each an electronic message  
11 sent to an electronic mail address; the emails from Old Navy also referred to an internet domain,  
12 whether or not displayed, to which an electronic mail message can or could be sent or delivered.

13 28. Old Navy sent the emails for the purpose of promoting its goods for sale.

14 29. The emails were sent at Old Navy’s direction and were approved by Old Navy.

15 30. Old Navy’s emails frequently advertise the “limited” nature of sales, discounts,  
16 and prices. For example, on April 30, 2022, Old Navy sent an email with a subject line, “No  
17 joke! \$12.50 JEANS (today only) . . .” By stating that a sale is only on for a limited time, Old  
18 Navy suggests an offer’s rarity or urgency, stimulating consumers’ desire to get the deal before  
19 its gone while simultaneously inducing fear of missing a good buy. With this simple technique, a  
20 consumer can be seduced into making an impulsive purchase in a hurry.

21 31. Old Navy designs the subject lines of its marketing emails to tap into these  
22 consumer urges—going so far as to feature images of clocks in the email subject line itself next  
23 to words such as “tick-tock” and “Time’s almost out.” Other email subject lines spur the  
24 recipient to make purchases, prompting the recipient to “Hurry!,” “OPEN QUICKLY,” and “Go,  
25 go, go!”



32. The fact that such statements are false and misleading has been recognized by the Federal Trade Commission, which directs that sellers should not “make a ‘limited’ offer which, in fact, is not limited.” 16 C.F.R. § 233.5.

33. Old Navy uses the purportedly limited nature of its offers to send *more* emails to consumers than it otherwise might. Old Navy may send a single consumer up to five marketing emails *per day*, and commonly sends three marketing emails *every day*, many of them advertising “limited time” offers. For example, Old Navy will send an email (i) when a limited time offer starts, (ii) while the offer is ongoing, (iii) when the offer is getting close to ending, (iv) when the offer is in its final hours, and (v) when the offer has been “extended.” When several emails contain the same false and misleading information about the limited nature of an offer, the emails clog up inboxes with spam email and waste limited data space.

34. Old Navy violates CEMA because many of the statements in the email subject lines intended to seduce consumers into making a purchase are false and misleading on several fronts. There are numerous examples of Old Navy emails that can be shown to have false and misleading information in the subject lines just by reviewing the subject lines of other Old Navy emails. While there are too many examples to include them all here, the facts alleged below show the types of false and misleading email subject lines Old Navy deploys.

1. **The offer is available longer than stated in the subject line of the email.**

35. Old Navy commonly claims or suggests that sales will only be available for a certain amount of time in the email subject line. However, in many instances, the sale is available for longer than the time period stated in the email subject line.

36. For example, on May 15, 2021, Old Navy sent an email with a subject line stating “\$12 women's compression leggings, today only”. However, the next day, Old Navy sent an email with a subject line advertising “TWELVE DOLLAR compression leggings”.

1           37.     The subject line of the email sent on May 15, 2021, stating that the leggings  
2 would be offered at that price for “today only,” was therefore false and misleading because the  
3 leggings were offered at the same price the next day.

4           38.     As a second example, the jeans Old Navy advertised via email on April 30, 2022,  
5 with the subject line “No joke! \$12.50 JEANS (today only) . . .,” were also advertised in the  
6 email subject line the *next day* with a nearly identical subject line: “No joke! \$12.50 JEANS (you  
7 earned it).”

8           39.     The subject line of the email sent on April 30, 2022, stating that the jeans would  
9 be offered at that price for “today only,” was false and misleading because the jeans were offered  
10 at the same price the next day.

11          40.     As another example, on April 15, 2022, Old Navy sent an email with a subject  
12 line stating “3 DAYS ONLY! 50% OFF DRESSES, SHORTS, & ACTIVE!” But, on April 18,  
13 more than three days after the sale was first advertised in Old Navy’s marketing emails, Old  
14 Navy sent another email with the subject line stating “50% OFF ACTIVE.”

15          41.     The subject line of the email sent on April 15, 2022, stating that active wear  
16 would be 50% off for “3 DAYS ONLY,” was therefore false and misleading because active wear  
17 was offered at 50% for more than three days.

18          42.     As another example, on June 4, 2022, Old Navy sent an email with a subject line  
19 stating “Today Only: \$12 cami tops + \$12 shorts.” However, two days later, on June 6, 2022,  
20 Old Navy sent an email advertising cami tops at the same price with a subject line stating: “. . .  
21 \$12 cami tops (this week only!!).”<sup>1</sup>

22          43.     The subject line of the email sent on June 4, 2022, stating that the cami tops were  
23 \$12 for “today only,” was therefore false and misleading because the cami tops were offered at  
24 the same price in the following days.

25 \_\_\_\_\_  
26 <sup>1</sup> An email with the subject line “Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)  
27 ,” was also sent on June 2, 2022, meaning the sale on cami tops was already ongoing when it was advertised  
as “today only” on June 4, 2022 at the same price. The June 4, 2022 email is therefore also false and  
28 misleading for the reasons outline in Section B.2 below.

44. As another example, starting on June 7, 2022, Old Navy sent emails advertising in the subject lines "\$29 matching tops & bottoms (this week only!)." The "one week" sale was advertised in email subject lines on June 7, June 8, June 12, and June 15, 2022. However, the same price continued to be advertised in email subject lines eight days after the first email, on June 15, 2022, and the fine print at the bottom of the email stated the price would be offered for nine days, until June 16, 2022, i.e., more than one week.

45. The subject lines of the emails sent on June 7, June 8, June 12, and June 15, 2022, advertising the "one week" sale, were therefore false and misleading because the sale was offered for more than one week.

**2. The email states or suggests that the offer is new, but the offer was already available.**

46. Old Navy's commonly misleads consumers into thinking that a sale or discount is new or is only being offered for a limited time, when the offer or sale has already been ongoing. Such false and misleading statements trick the consumer into thinking that the offer is rarer than it really is and that they should act to take advantage of the special offer.

47. For example, Old Navy began advertising OG Straight shorts for \$16 in email subject lines on the May 3, 2022. On May 5, 2022, the OG straight shorts were advertised in an email subject line stating "THIS WEEK ONLY! \$16 OG Straight shorts." However, on May 9, 2022, Old Navy sent an email with a subject line stating "ONE DAY ONLY ! 50% OFF jeans + \$16 OG Straight shorts."

48. The subject line of the email sent on May 9, 2022, stating that the \$16 OG Straight shorts was "ONE DAY ONLY," was therefore false and misleading because the sale was offered for more than one day.

49. As another example, on June 18, 2022, Old Navy sent an email with a subject line stating "@You: FIFTY PERCENT OFF all dresses (today only!)." However, Old Navy advertised all dresses at 50% off the day before in an email subject line stating "You heard correctly, 50% off ALL dresses . . ."

50. The subject line of the email sent on June 18, 2022, stating that 50% off dresses was being offered for “today only,” was therefore false and misleading because the sale was offered for more than one day.

51. As a third example, on July 31, 2022, Old Navy sent an email with a subject line stating “A Sunday treat \* Half off ALL jeans + \$3 kids deals.” However, the same two offers were also advertised the day before in *three* emails sent on July 30 with different subject lines.

52. The subject line of the email sent on July 31, 2022, stating that the offered deal was a “Sunday treat,” was therefore false and misleading because the advertised deals were not limited to that Sunday.

**3. The email states or suggests that the sale is ending, but the sale continues.**

53. Old Navy often sends marketing emails with subject lines stating or suggesting that a sale is ending soon but the sale continues after the email. These emails give consumers a false sense of urgency and spur impulse buys by consumers who do not want to miss the deal.

54. For example, on February 10, 2019, Old Navy sent an email with the subject line: “GAH! This is the last chance to get up to 50% OFF . . .” However, the next day, Old Navy sent an email with a subject line stating “We’ve announced UP TO 50% OFF STOREWIDE (starting now).” The 50% off storewide promotion continued to be advertised through February 16, 2019.

55. The subject line of the email sent on February 10, 2019, stating that it was the “last chance” to get 50% off, was therefore false and misleading because 50% continued to be offered in the following days.

56. As another example, on March 17, 2019, Old Navy sent an email with a subject line stating “\$20 Rockstars + 40% OFF (final reminder!).” However, the next day, on March 18, 2019, Old Navy sent an email with a subject line stating “Urgent: You’re getting FORTY PERCENT OFF EVERYTHING online for one more day!”

57. The subject line of the email sent on March 17, 2019, stating that it was the “final reminder” to get 40% off was therefore false and misleading because the promotion continued into the next day and Old Navy sent additional reminders.

58. As another example, on November 26, 2021, Old Navy sent an email with the subject line “FINAL HOURS: \$5 PJ pants + 50% off — get your gift list ready”. Old Navy continued to advertise “50% off” through November 28, 2021, when it sent an email with the subject line “Last chance for \$8 thermal leggings + 50% OFF & sooo many cyber deals.” Old Navy continued to advertise “50% off” through November 29, 2021, when it sent an email with the subject line stating “FINAL HOURS: 50% OFF \*and\* \$7 PJ pants.” However, Old Navy continued to advertise the 50% off sale in email subject lines the following day.

59. The subject lines of the emails sent on November 26, 2021, November 28, 2021, and November 29, 2021 stating that it was the “FINAL HOURS” or “last chance” to get 50% off were therefore false and misleading because the same offer was advertised for days after those emails were sent.

4. **The email states that the sale has been “extended,” but Old Navy always planned for the sale to be offered during the purported “extension.”**

60. Old Navy also misrepresents the length of time sales will be offered by sending emails stating that a sale has been “EXTENDED!!” These emails are often sent following long holiday weekends when consumers are back at their computers or on their phones after a weekend of activity. However, discovery will show that Old Navy employees did not gather at the end of the planned sale and determine that the sale should be extended. Instead, the sale was always planned to continue and the advertised “extension” is fake. For example, as detailed in paragraph 59 above, Old Navy advertised a 50% off sale in 2021 for “Black Friday” and “Cyber Monday.” However, around 2:00 AM on Tuesday, November 30, 2021, Old Navy sent an email with a subject line stating “No joke, it's CYBER TUESDAY! 50% off has been extended for ONE. MORE. DAY.” Old Navy continued to advertise the “extended” sale, with emails that same day stating in the subject lines “FIFTY PERCENT OFF has been extended + 60% off ~these~ picks” and “Ooooooh! SIXTY percent off cozy faves for the fam + we're extending 50% off online until midnight”.

61. The subject lines of the three emails sent on November 30, 2021, stating that the 50% off sale had been extended, were therefore false and misleading because, as discovery will show, Old Navy had long planned to offer the 50% off sale on Tuesday, November 30, 2021.

62. This inference is further supported by the fact that Old Navy sent the same false and misleading “sale extended” emails on the Tuesday following Thanksgiving the next year, in 2022. Old Navy sent an email on Saturday, November 26, 2022 stating in the subject line “CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans & \$2 cozy socks.” Old Navy continued to advertise the sale on the following Sunday and on Cyber Monday. Then, around 5:30 AM on Tuesday, November 29, 2022, Old Navy sent an email with the subject line “Special alert: 50% off EVERYTHING extended just for you + \$10 turtle necks”.

63. The subject line of the email sent on November 29, 2022, stating that the 50% off sale had been extended, was therefore false and misleading because, as discovery will show, Old Navy had long planned to offer the 50% off sale on Tuesday, November 29, 2022.

**C. Old Navy Sends Commercial Emails to Consumers Whom It Knows, Or Has Reason to Know, Reside In Washington.**

64. Old Navy sent the misleading commercial emails to email addresses that Old Navy knew, or had reason to know, were held by Washington residents, either because (i) Old Navy had a physical Washington address that was associated with the recipient; (ii) Old Navy had access to data regarding the recipient indicating that they were in Washington state; or (iii) information was available to Old Navy upon request from the registrant of the internet domain name contained in the recipient’s electronic mail address.

65. Old Navy knows where many of its customers reside through several methods.

66. First, for any person that places an order online from Old Navy, Old Navy associates an email address with a shipping address and/or billing address for that order.

67. Second, Old Navy encourages online shoppers to create online accounts. Customers save information in their Old Navy accounts along with their email address, such as shipping addresses, billing addresses, and phone numbers.

1           68.     Third, Old Navy offers consumers credit cards. Consumers who apply or sign up  
2 for such cards must provide additional identifying information, such as a social security number,  
3 and provide a billing address to Old Navy. Old Navy also pulls information related to the  
4 consumer, such as their past addresses.

5           69.     Fourth, discovery will show that Old Navy employs methods to track the  
6 effectiveness of its marketing emails and to identify consumers that click on links contained in  
7 Old Navy's marketing emails, including by identifying their physical location. For example,  
8 discovery will also show that Old Navy gathers information such as geocoordinates and IP  
9 addresses from individuals who click on links in Old Navy commercial emails, and that Old  
10 Navy can use such information to determine whether the recipient is in Washington.

11           70.     Fifth, Old Navy also utilizes cookies, pixels, and other online tracking  
12 technologies to identify and locate the consumers that click on links contained in Old Navy's  
13 marketing emails and that visit its website. For example, Old Navy has installed the Meta Pixel  
14 on its website, which identifies website visitors and can identify specific Facebook and  
15 Instagram users that visit the Old Navy website; information that can be associated with the data  
16 collected by Meta on where that consumer resides. Old Navy also employs tracking technologies  
17 provided by Google, Inc., Yahoo! Inc., FullStory, Inc., Twitter, Inc., Microsoft, Inc., and others  
18 that may be able to locate consumers in the state of Washington.

19           71.     Sixth, discovery will also show that Old Navy employs sophisticated third parties  
20 who create profiles of customers and potential customers, including their email address and  
21 physical location.

22           72.     Lastly, Old Navy also knew, should have known, or had reason to know that it  
23 sends marketing emails to Washington residents due to its large presence in the state and the  
24 volume of marketing emails it sends to people around the country. *See Heckel*, 122 Wash. App.  
25 at 6 (holding as a matter of law that a defendant had a reason to know that he sent emails to  
26 Washington residents by sending over 100,000 emails a week to people around the country).



73. Discovery will show that, at the time it sent the emails with false and misleading subject lines, Old Navy had access to the data described above regarding the location of consumers in Washington to whom it sent the emails.

**D. Old Navy initiated (or conspired to initiate) the transmission of illegal emails to Plaintiffs.**

74. At all times relevant to this Complaint, Plaintiff Brown resided in Washington State.

75. Plaintiff Brown has received Old Navy emails since at least September 2017. Plaintiff Brown has received thousands of marketing emails from Old Navy since that date, and typically receives 2-3 emails every day.

76. Plaintiff Brown receives emails from Old Navy at a yahoo.com email address. Plaintiff Brown has a 1000 GB limit of free data from yahoo. Plaintiff Brown currently has at least 1,243 emails from Old Navy in her inbox, but discovery will show that she has received many more emails that she has deleted to conserve the finite space available in her email inbox.

77. Old Navy knows, or has reason to know, that Plaintiff Brown's email address is held by a Washington resident. Plaintiff Brown has an account with Old Navy that reflects her home address in the State of Washington. Plaintiff Brown had made several purchases from the Old Navy website that have been delivered to her home in Washington and she has shopped in Old Navy stores in Washington with her account. Plaintiff Brown has also repeatedly clicked on links contained in Old Navy emails from her computer, which was registered to an IP address in Washington at all relevant times, or from her smart phone, which was located in Washington unless Plaintiff Brown happened to be traveling.

78. Plaintiff Brown received the emails with false and misleading subject lines described in paragraphs 37, 39, 41, 45, 50, 55, 57, 59, 61, and 63, above. Plaintiff Brown received additional emails with false and misleading subject lines from Old Navy as identified Exhibit A. The emails that Plaintiffs allege are misleading are bolded in Exhibit A and the remaining emails provide the context showing why each subject line is false or misleading.

1           79.     Old Navy sent these emails to Plaintiff Brown for the purpose of promoting Old  
2 Navy's goods for sale.

3           80.     Old Navy initiated the transmission or conspired to initiate the transmission of  
4 these commercial electronic mail messages to Plaintiff Brown.

5           81.     Plaintiff Brown does not want to receive emails with false and misleading subject  
6 lines from Old Navy, though she would like to continue receiving truthful information from Old  
7 Navy regarding its products. However, due to Old Navy's conduct, Plaintiff Brown cannot tell  
8 which emails from Old Navy contain truthful information or which emails are spam with false  
9 and misleading information designed to spur her to make a purchase.

10          82.     At all times relevant to this Complaint, Plaintiff Smith resided in Washington  
11 State.

12          83.     Plaintiff Smith has received Old Navy emails since at least December 2021.  
13 Plaintiff Brown has received hundreds of marketing emails from Old Navy since that date, and  
14 typically receives 2-3 emails every day.

15          84.     Plaintiff Smith receives emails from Old Navy at a gmail.com email address.  
16 Plaintiff Smith has a 15 GB limit of free data from Gmail. Plaintiff Smith currently has at least  
17 614 emails from Old Navy in her inbox, but it is likely that she has received more emails that she  
18 has deleted to conserve the finite space available in her email inbox.

19          85.     Old Navy knows, or has reason to know, that Plaintiff Smith's email address is  
20 held by a Washington resident. Plaintiff Smith has an account with Old Navy that reflects her  
21 home address in the State of Washington. Plaintiff Smith has made several purchases from the  
22 Old Navy website that have been delivered to her home in Washington and she has shopped in  
23 Old Navy stores in Washington with her account. Plaintiff Smith has also repeatedly clicked on  
24 links contained in Old Navy emails from her computer, which was registered to an IP address in  
25 Washington at all relevant times, or from her smart phone, which was located in Washington  
26 unless Plaintiff Smith happened to be traveling.

1           86.     Plaintiff Smith received the emails with false and misleading subject lines  
2 described in paragraphs 39, 43, 45, 48, 50, 52, and 63 above. Plaintiff Smith received additional  
3 emails with false and misleading subject lines from Old Navy as identified Exhibit B. The emails  
4 that Plaintiffs allege are misleading are bolded in Exhibit B and the remaining emails provide the  
5 context showing why each subject line is false or misleading.

6           87.     Old Navy sent these emails to Plaintiff Smith for the purpose of promoting Old  
7 Navy's goods for sale.

8           88.     Old Navy initiated the transmission or conspired to initiate the transmission of  
9 these commercial electronic mail messages to Plaintiff Smith.

10          89.     Plaintiff Smith does not want to receive emails with false and misleading subject  
11 lines from Old Navy, though she would like to continue receiving truthful information from Old  
12 Navy regarding its products. However, due to Old Navy's conduct, Plaintiff Smith cannot tell  
13 which emails from Old Navy contain truthful information or which emails are spam with false  
14 and misleading information designed to spur her to make a purchase.

15          90.     As shown in Exhibits A and B, Plaintiff Brown has identified at 51 and Plaintiff  
16 Smith has identified at least 40 Old Navy emails with false and misleading subject lines currently  
17 in their email inboxes. These emails were sent between September 20, 2018 to December 11,  
18 2022, showing that Old Navy engaged in this conduct throughout the relevant time period.  
19 Plaintiffs continue to receive emails with false and misleading subject lines. However, because  
20 Plaintiffs have deleted some of the emails they have received from Old Navy, they are not  
21 presently able to identify all the emails with false and misleading subject lines they have  
22 received. Old Navy is aware of all the emails it has sent Plaintiffs and discovery will show the  
23 full number of illegal spam emails Old Navy has sent throughout the relevant time period.

## 24                                   V.     CLASS ACTION ALLEGATIONS

25          91.     Class Definition. Pursuant to Civil Rule 23(b)(3), Plaintiffs bring this case as a  
26 class action on behalf of a Class defined as:

1 All Washington residents<sup>2</sup> who, within four years before the date of  
 2 the filing of this complaint until the date any order certifying a class  
 3 is entered, received an email from or at the behest of Old Navy, LLC  
 4 that contained a subject line stating or implying that (1) a sale,  
 5 discount, price, or other offer would only be available for a limited  
 6 time, and the sale, discount, price, or other offer was in fact offered  
 7 for a longer period of time; (2) a sale, discount, price, or other offer  
 8 was new or only offered that day, and the sale, discount, price, or  
 other offer was in fact already being offered; (3) a sale, discount,  
 price, or other offer would ending soon, and the sale, discount, price,  
 or other offer continued to be offered for at least another day; or (4)  
 a sale, discount, price, or other offer was being extended, when the  
 sale, discount, price, or other offer was previously planned to  
 continue through the extension advertised.

9 Excluded from the Class are Old Navy, any entity in which Old Navy has a controlling  
 10 interest or that has a controlling interest in Old Navy, and Old Navy's legal representatives,  
 11 assignees, and successors. Also excluded are the judge to whom this case is assigned and any  
 12 member of the judge's immediate family.

13 92. Numerosity. The Class is so numerous that joinder of all members is  
 14 impracticable. The Class has more than 1,000 members. Moreover, the disposition of the claims  
 15 of the Class in a single action will provide substantial benefits to all parties and the Court.

16 93. Commonality. There are numerous questions of law and fact common to Plaintiffs  
 17 and members of the Class. The common questions of law and fact include, but are not limited to:

18 a. Whether Old Navy sent commercial electronic mail messages with false  
 19 and misleading information in the subject lines;

20 b. Whether Old Navy initiated the transmission or conspired to initiate the  
 21 transmission of commercial electronic mail messages to recipients residing in Washington State  
 22 in violation of RCW 19.190.020;

23 c. Whether a violation of RCW 19.190.020 establishes all the elements of a  
 24 claim under Washington's Consumer Protection Act, RCW 19.86 *et seq.*;

25  
 26 \_\_\_\_\_  
 27 <sup>2</sup> "Residents" shall have the same meaning as "persons" as defined in RCW 19.190.010(11) and  
 28 RCW 19.86.010(a).

1 d. Whether Plaintiffs and the proposed Class are entitled to an injunction  
2 enjoining Old Navy from sending the unlawful emails in the future; and

3 e. The nature and extent of Class-wide injury and damages.

4 94. Typicality. Plaintiffs' claims are typical of the claims of the Class. Plaintiffs'  
5 claims, like the claims of the Class arise out of the same common course of conduct by Old Navy  
6 and are based on the same legal and remedial theories.

7 95. Adequacy. Plaintiffs will fairly and adequately protect the interests of the Class.  
8 Plaintiffs have retained competent and capable attorneys with significant experience in complex  
9 and class action litigation, including consumer class actions and class actions involving  
10 violations of CEMA. Plaintiffs and their counsel are committed to prosecuting this action  
11 vigorously on behalf of the Class and have the financial resources to do so. Neither Plaintiffs nor  
12 their counsel have interests that are contrary to or that conflict with those of the proposed Class.

13 96. Predominance. Old Navy has a standard practice of initiating or conspiring to  
14 initiate commercial electronic mail messages to email addresses held by Washington State  
15 residents. The common issues arising from this conduct predominate over any individual issues.  
16 Adjudication of these issues in a single action has important and desirable advantages of judicial  
17 economy.

18 97. Superiority. Plaintiffs and members of the Class have been injured by Old Navy's  
19 unlawful conduct. Absent a class action, however, most Class members likely would find the  
20 cost of litigating their claims prohibitive. Class treatment is superior to multiple individual suits  
21 or piecemeal litigation because it conserves judicial resources, promotes consistency and  
22 efficiency of adjudication, provides a forum for small claimants, and deters illegal activities. The  
23 members of the Class are readily identifiable from Old Navy's records and there will be no  
24 significant difficulty in the management of this case as a class action.

25 98. Injunctive Relief. Old Navy's conduct is uniform as to all members of the Class.  
26 Old Navy has acted or refused to act on grounds that apply generally to the Class, so that final  
27 injunctive relief or declaratory relief is appropriate with respect to the Class as a whole. Plaintiffs

1 further allege, on information and belief, that the emails described in this Complaint are  
 2 substantially likely to continue in the future if an injunction is not entered.

### 3 VI. CAUSES OF ACTION

#### 4 FIRST CLAIM FOR RELIEF

5 (Violations of Washington's Commercial Electronic Mail Act, RCW 19.190 *et seq.*)

6 99. Plaintiffs reallege and incorporate by reference each and every allegation set forth  
 7 in the preceding paragraphs.

8 100. Washington's CEMA prohibits any "person," as that term is defined in RCW  
 9 19.190.010(11), from initiating or conspiring to initiate the transmission of a commercial  
 10 electronic mail message from a computer located in Washington or to an electronic mail address  
 11 that the sender knows, or has reason to know, is held by a Washington resident that contains  
 12 false or misleading information in the subject line.

13 101. Old Navy is a "person" within the meaning of the CEMA, RCW 19.190.010(11).

14 102. Old Navy initiated the transmission or conspired to initiate the transmission of  
 15 one or more commercial electronic mail messages to Plaintiffs and proposed Class members with  
 16 false or misleading information in the subject line.

17 103. Old Navy's acts and omissions violated RCW 19.190.020(1)(b).

18 104. Old Navy's acts and omissions injured Plaintiffs and proposed Class members.

19 105. The balance of the equities favors the entry of permanent injunctive relief against  
 20 Old Navy. Plaintiff, the members of the Class and the general public will be irreparably harmed  
 21 absent the entry of permanent injunctive relief against Old Navy. A permanent injunction against  
 22 Old Navy is in the public interest. Old Navy's unlawful behavior is, based on information and  
 23 belief, ongoing as of the date of the filing of this pleading; absent the entry of a permanent  
 24 injunction, Old Navy's unlawful behavior will not cease and, in the unlikely event that it  
 25 voluntarily ceases, is likely to reoccur.

26 106. Plaintiffs and Class members are therefore entitled to injunctive relief in the form  
 27 of an order enjoining further violations of RCW 19.190.020(1)(b).

1 **SECOND CLAIM FOR RELIEF**

2 **(Per se violation of Washington's Consumer Protection Act, RCW 19.86 et seq.)**

3 107. Plaintiffs reallege and incorporate by reference each and every allegation set forth  
4 in the preceding paragraphs.

5 108. Plaintiffs and Class members are "persons" within the meaning of the CPA, RCW  
6 19.86.010(1).

7 109. Old Navy violated the CEMA by initiating or conspiring to initiate the  
8 transmission of a commercial electronic mail messages to Plaintiffs and Class members' that  
9 contain false or misleading information in the subject line.

10 110. A violation of CEMA is a "per se" violation of the Washington Consumer  
11 Protection Act ("CPA"), RCW 19.86.010, et seq. RCW 19.190.030.

12 111. A violation of the CEMA establishes all five elements of Washington's Consumer  
13 Protection Act as a matter of law.

14 112. Old Navy's violations of the CEMA are unfair or deceptive acts or practices that  
15 occur in trade or commerce under the CPA. RCW 19.190.100.

16 113. Old Navy's unfair or deceptive acts or practices vitally affect the public interest  
17 and thus impact the public interest for purposes of applying the CPA. RCW 19.190.100.

18 114. Pursuant to RCW 19.19.040(1), damages to each recipient of a commercial  
19 electronic mail message sent in violation of the CEMA are the greater of \$500 for each such  
20 message or actual damages, which establishes the injury and causation elements of a CPA claim  
21 as a matter of law. *Lyft*, 406 P.3d at 1155.

22 115. Old Navy engaged in a pattern and practice of violating the CEMA. As a result of  
23 Old Navy's acts and omissions, Plaintiffs and Class members have sustained damages, including  
24 \$500 in statutory damages, for each and every email that violates the CEMA. The full amount of  
25 damages will be proven at trial. Plaintiffs and Class members are entitled to recover actual  
26 damages and treble damages, together with reasonable attorneys' fees and costs, pursuant to  
27 RCW 19.86.090.



116. Under the CPA, Plaintiffs and members of the Class are also entitled to, and do seek, injunctive relief prohibiting Old Navy from violating the CPA in the future.

## VII. REQUEST FOR RELIEF

WHEREFORE, Plaintiffs, on their own behalf and on behalf of the members of the Class, request judgment against Old Navy as follows:

- A. That the Court certify the proposed Class;
- B. That the Court appoint Plaintiffs as Class Representatives.
- C. That the Court appoint the undersigned counsel as counsel for the Class;
- D. That the Court should grant injunctive relief as permitted by law to ensure that Old Navy will not continue to engage in the unlawful conduct described in this Complaint;
- E. That the Court enter a judgment awarding any other injunctive relief necessary to ensure Old Navy's compliance with the CEMA;
- F. That Old Navy be immediately restrained from altering, deleting or destroying any documents or records that could be used to identify members of the Class;
- G. That Plaintiffs and all Class members be awarded statutory damages in the amount of \$500 for each violation of the CEMA pursuant to RCW 19.190.020(1)(b) and treble damages pursuant to RCW 19.86.090;
- H. That the Court enter an order awarding Plaintiffs reasonable attorneys' fees and costs; and
- I. That Plaintiffs and all Class members be granted other relief as is just and equitable under the circumstances.

## VIII. TRIAL BY JURY

Plaintiffs demand a trial by jury for all issues so triable.

1 RESPECTFULLY SUBMITTED AND DATED this 19th day of April, 2023.

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## EXHIBIT A

Date Sent	Email Subject	Misleading
9/20/2018	ALL JEANS ON SALE!	
9/20/2018	Last call: HALF OFF *all* jeans for the littles	Sale "Ending" (Complaint Section IV(B)(3))
9/24/2018	50% OFF *all* tees today + our jeans sale is ending soon	Sale "Ending" (Complaint Section IV(B)(3))
9/25/2018	EXPIRATION ALERT! Up to 50% OFF storewide + ALL jeans on sale end TONIGHT	Sale "Ending" (Complaint Section IV(B)(3))
9/29/2018	***50% OFF ALL jeans + 30% OFF all. this. NEW.***	
10/29/2018	SAY WHAT?! Up to 50% OFF storewide!	
10/30/2018	50% OFF *all* SWEATSHIRTS & HOODIES! 6 HRS ONLY	Already on Sale (Complaint Section IV(B)(2))
11/2/2018	***TODAY: 50% OFF ALL SWEATERS***	
11/2/2018	TODAY! It's all about those HALF OFF sweaters	
11/5/2018	WOWZA Up to 50% OFF *all* jeans, pants, sweaters & outerwear in-store!	
11/6/2018	ALL jeans, pants, sweaters & outerwear are up to FIFTY PERCENT OFF!	
11/8/2018	AN EXCUSE TO SHOP! *ALL* jeans, pants, sweaters & outerwear are up to 50% OFF	
11/10/2018	50% OFF *all* jeans, sweaters & outerwear. (This almost NEVER happens!)	
11/13/2018	40% OFF YOUR ORDER ENCLOSED!	
11/13/2018	You get 40% OFF your order. And you get 40% OFF your order. EVERYONE GETS 40% OFF THEIR ORDER	
11/14/2018	40% OFF your order is ending! You better hurry...	Sale "Ending" (Complaint Section IV(B)(3))
11/16/2018	HOLIDAY YOUR OUT with 40% OFF your ENTIRE purchase	
11/19/2018	OMG! ALL SWEATERS ON SALE (HALF OFF!)	
11/19/2018	Yayyyyyy! You're approved for HALF-PRICE SWEATERS	Already on Sale (Complaint Section IV(B)(2))
11/27/2018	JUST HOURS LEFT: 50% OFF EVERYTHING ONLINE — MEET US AT THE WWW	Sale "Ending" (Complaint Section IV(B)(3))
11/28/2018	Your up to 50% OFF STOREWIDE is waiting!	
11/29/2018	BEST. NEWS. EVER: Up to 50% OFF storewide with styles from \$4!	
12/4/2018	EEK! This is your LAST CHANCE for up to 50% OFF STOREWIDE	Sale "Ending" (Complaint Section IV(B)(3))
12/5/2018	*ADDS EVERYTHING TO CART* — the ENTIRE STORE is up to 60% OFF	
2/1/2019	FINAL. NOTICE. Up to FIFTY PERCENT OFF jeans & more ends NOW	Sale "Ending" (Complaint Section IV(B)(3))
2/2/2019	***\$12 jeans (really!)*	
2/3/2019	** Up to FIFTY PERCENT OFF these pants **	
2/4/2019	Code HURRY for 30% OFF EVERYTHING (you've won big) --->	
2/10/2019	GAH! This is the last chance to get up to 50% OFF (& SUPER CASH is ending, too!)	Sale "Ending" (Complaint Section IV(B)(3))
2/11/2019	We've announced UP TO 50% OFF STOREWIDE (starting now)	
2/12/2019	UP TO 50% OFF STOREWIDE — STYLES FROM \$6	
2/15/2019	Up to 50% OFF s-t-o-r-e-w-i-d-e	
2/16/2019	50% OFF *all* jeans + up to 50% OFF storewide — lucky you!	
3/17/2019	\$20 Rockstars + 40% OFF (final reminder!)	Sale "Ending" (Complaint Section IV(B)(3))
3/18/2019	Urgent: You're getting FORTY PERCENT OFF EVERYTHING online for one more day!	
5/15/2021	\$12 women's compression leggings, today only	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/16/2021	TWELVE DOLLAR compression leggings	
10/16/2021	\$8 plush tees are now at your disposal (omg!) + 50% OFF YOUR PURCHASE -->	
10/16/2021	You're just in time for \$8 plush tees (going fast!) + 50% OFF your purchase is inside (including clearance!)	
10/16/2021	*ADDS EVERYTHING TO CART* You've been gifted 50% OFF your purchase + \$8 plush tees now confirmed	

## EXHIBIT A

Date Sent	Email Subject	Misleading
10/17/2021	50% OFF has officially been activated + \$12 sweaters (really!)*	Already on Sale (Complaint Section IV(B)(2))
10/18/2021	ENDING SOON: snag 50% off your order before Giftober ends + \$14 flannel PJ sets	Sale "Ending" (Complaint Section IV(B)(3))
10/19/2021	🔔 SALE ALERT 🔔 You've received MAJOR discounts (up to 50% off)! + PowerPress bras & leggings from \$10	
10/21/2021	SALE NOTIFICATION: You're the recipient of up to 50% OFF + permission to DOUBLE DIP --->	Already on Sale (Complaint Section IV(B)(2))
11/25/2021	Black Friday starts NOW! Open for 50% OFF (one more thing to be thankful for 🙏)	
11/25/2021	🔔 RISE & SHINE! \$8 microfleece sweatshirts + FIFTY PERCENT OFF	
11/25/2021	The dishes can wait: 50% off + \$8 microfleece sweatshirts	
11/25/2021	HALF OFF your purchase + \$8 microfleece sweatshirts bc we know you're ready to lounge	
11/25/2021	TODAY'S THE BIG DAY! \$5 PJ PANTS IN-STORE & 50% OFF ONLINE (YAAAAASSSSS!)	
11/26/2021	🔔 Grab your joe — most stores are OPEN NOW! Get 50% off, \$5 PJ pants & more	
11/26/2021	50% OFF + \$5 PJ PANTS for the family — time to BLACK FRIDAY IT UP	
11/26/2021	🔔 FINAL HOURS: \$5 PJ pants + 50% off — get your gift list ready	Sale "Ending" (Complaint Section IV(B)(3))
11/27/2021	FIFTY PERCENT OFF + the Saturday Steal is baaaack!	
11/27/2021	🔔 CYBER WEEKEND IS HAPPENING 🔔 \$1 cozy socks in-store, \$10 jeans, \$6 Thermal Tees, 50% off & more	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/27/2021	'\$1 COZY SOCKS, \$10 JEANS, \$6 THERMALS & 50% OFF! You've really won big...	
11/28/2021	WAHOO! 50% OFF + \$8 thermal leggings, \$1 cozy socks & cyber deals are ON	
11/28/2021	You've scored \$1 COZY SOCKS, \$8 THERMAL LEGGINGS & 50% OFF	
11/28/2021	'\$8 thermal leggings (seriously!) + HALF OFF your purchase	
11/28/2021	Last chance for \$8 thermal leggings + 50% OFF & sooo many cyber deals	Sale "Ending" (Complaint Section IV(B)(3))
11/29/2021	CYBER EVENT CONFIRMED ⚡ FIFTY PERCENT OFF + \$7 PJ pants	Already on Sale (Complaint Section IV(B)(2))
11/29/2021	50% OFF. \$7 PJ PANTS. GIFTS FROM \$2.50. BEST.MONDAY.EVER	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/29/2021	You've earned it! 50% OFF & \$7 PJ pants, plus more Cyber Monday deals	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/29/2021	FINAL HOURS: 50% OFF *and* \$7 PJ pants	Sale "Ending" (Complaint Section IV(B)(3))
11/29/2021	OMG! \$7 PJ pants are cozier than ever + 50% off	
11/30/2021	No joke, it's CYBER TUESDAY! 50% off has been extended for ONE. MORE. DAY.	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	FIFTY PERCENT OFF has been extended + 60% off ~these~ picks	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	Ooooooh! SIXTY percent off cozy faves for the fam + we're extending 50% off online until midnight	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	Attn, attn, attn: 50% off purchase + 60% off *these* styles END TONIGHT	
12/18/2021	🔔 SATURDAY STEAL 🔔 \$10 flannels & \$6 thermals + 50% off your purchase	Sale Available Longer Than States (Complaint Section IV(B)(1))
12/19/2021	Last chance for \$10 joggers + 50% OFF!	
1/22/2022	**BEST DAY EVER** 50% OFF YOUR PURCHASE + \$12 PowerSoft leggings have arrived	Sale Available Longer Than States (Complaint Section IV(B)(1))
1/23/2022	50% OFF has officially been activated + you've officially scored FIFTEEN-DOLLAR ROCKSTAR JEANS	Already on Sale (Complaint Section IV(B)(2))

## EXHIBIT A

Date Sent	Email Subject	Misleading
1/24/2022	<--- Your reaction to 60% OFF these styles + you've scored 50% OFF your purchase	
2/11/2022	(1) message: You've got special offers from \$8 + fifty percent off active verified	
2/13/2022	Omg! This STOREWIDE sale on styles from \$8 just landed + fifty percent off active verified	Already on Sale (Complaint Section IV(B)(2))
3/17/2022	Pssst! 40% off at checkout + \$20 shortalls & \$25 overalls (THIS! WEEK! ONLY!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
3/19/2022	You seriously deserve FORTY PERCENT OFF + \$3 TANKS—YAYYYYYY!	
3/20/2022	FORTY PERCENT OFF ending soon!	Sale "Ending" (Complaint Section IV(B)(3))
3/27/2022	SAVINGS ALERT! 40% off your purchase + fifty percent off *all* jeans is waiting	
3/28/2022	This \$15 jean jacket is E-V-E-R-Y-T-H-I-N-G + take 40% off your purchase!	
4/1/2022	50% OFF (!!!) + \$15 cami mini dresses	
4/1/2022	You've unlocked 50% OFF (even new arrivals☺) + \$15 cami mini dresses	
4/1/2022	© NO JOKE: You're approved for 50% OFF + \$15 cami mini dresses	
4/2/2022	!! BIG NEWS !! 50% OFF YOUR PURCHASE + \$12 linen pants	
4/2/2022	🔥 HOT DEAL 🔥 50% OFF PURCHASE + \$12 linen pants	
4/2/2022	[-] FIFTY PERCENT OFF is inside + \$12 linen pants	
4/3/2022	🔥 HALF OFF your purch incl. new spring arrivals + \$10 bike shorts (yes, officially)	
4/3/2022	\$10 bike shorts + you're approved for 50% OFF	
4/3/2022	VERIFIED: 50% OFF YOUR ORDER is our little treat	
4/4/2022	You've unlocked \$12 jeans + 50% OFF!	
4/4/2022	JUUUUUST ANNOUNCED: 50% off your purchase + \$12 jeans TODAY	Already on Sale (Complaint Section IV(B)(2))
4/4/2022	**BEST DAY EVER** 50% OFF YOUR PURCHASE	Already on Sale (Complaint Section IV(B)(2))
4/15/2022	3 DAYS ONLY! 50% OFF DRESSES, SHORTS, & ACTIVE!	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
4/25/2022	THIS WEEK ONLY! \$15 t-shirt dresses	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
4/30/2022	No joke! \$12.50 JEANS (today only) + \$15 T-SHIRT DRESSES	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/30/2022	Well-deserved: \$12.50 jeans today	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/1/2022	'\$12.50 JEANS (today only!) + you're due for \$8 STYLES	Already on Sale (Complaint Section IV(B)(2))
5/24/2022	This is BIG, ppl: our ENTIRE STORE is on sale	
5/24/2022	👉 You get 60% off, 👈 you get 60% off, 📧 you get 60% off	
5/25/2022	\$5 TEES + 60% off deals inside	
5/26/2022	ENTIRE STORE ON SALE (best day ever!!) + Navyist Rewards members get \$10 off your in-store purchase	Already on Sale (Complaint Section IV(B)(2))
5/27/2022	CHA-CHING! The entire store is on sale + \$8 dresses	
5/27/2022	YESSS! \$8 dresses + ENTIRE STORE ON SALE	
5/28/2022	Ooooooh! \$2 TANKS ARE CALLING YOUR NAME + ENTIRE STORE ON SALE ENDS SOON!	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	ENDING SOON: don't miss our entire store on sale + \$2 tanks!	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	Omg omg omg \$2 tank tops + the ENTIRE STORE is on sale	
5/30/2022	ACT ASAP: You've landed \$10 linen pants & \$8 linen shorts + ENTIRE STORE SALE ENDS TONIGHT	
5/30/2022	🔥 HURRY — entire store on sale ends soon + \$10 linen pants & \$8 linen shorts	
5/30/2022	YESSSS! ENTIRE STORE ON SALE + you've landed \$10 linen pants & \$8 linen shorts	

## EXHIBIT A

Date Sent	Email Subject	Misleading
6/2/2022	Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
6/4/2022	'\$12 Cami tops & shorts	
6/4/2022	🔥 HOT DEAL ALERT 🔥 \$12 cami tops & shorts	
6/7/2022	Make a splash with 50% off ALL swim + \$29 matching tops & bottoms (this week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
6/13/2022	SIXTY PERCENT OFF is available + \$14.50 tops & bottoms (limited time only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/17/2022	ATTN: Under \$8 deals are confirmed + HALF OFF ALL DRESSES has arrived today	
6/18/2022	'@You: FIFTY PERCENT OFF all dresses (today only!)	Already on Sale (Complaint Section IV(B)(2))
8/20/2022	50%. OFF. ALL JEANS & 50% OFF LUXE TEES & TANKS	
8/20/2022	'@You: FIFTY PERCENT OFF ALL JEANS & LUXE TEES is confirmed	
8/21/2022	A rare offer: You've uncovered 50% off ALL Jeans + 40% OFF your order	Already on Sale (Complaint Section IV(B)(2))
10/23/2022	You checked your email just in time! Up to FIFTY PERCENT OFF storewide on sale + \$15 sweatshirts	Sale "Ending" (Complaint Section IV(B)(3))
10/30/2022	Spreading cheer early! Up to 50% off storewide + 50% off all jeans & \$25 cozy sweaters	
11/4/2022	🔥 \$15 jeans enclosed + pajamas from only \$9	
11/5/2022	'\$9 PJs — today only! And, get \$2 cozy socks in-store	Already on Sale (Complaint Section IV(B)(2))
11/26/2022	CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans & \$2 cozy socks	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/26/2022	Open soon: \$12 JEANS won't last + 50% OFF *EVERYTHING* is unmissable	
11/26/2022	'\$12 JEANS & \$2 COZY SOCKS are calling your name + FIFTY PERCENT OFF everything!	
11/26/2022	Not a drill: FIFTY PERCENT OFF EVERYTHING (we mean it)	
11/27/2022	Whoop whoop! 50% OFF everything, \$2 cozy socks & \$7 thermal tees	
11/27/2022	'\$2 cozy socks, \$7 thermal tees (today only!) & FIFTY PERCENT OFF EVERYTHING	
11/27/2022	Seriously: You're covered with 50% OFF EVERYTHING, \$2 cozy socks & \$7 thermal tees	
11/27/2022	'\$7 thermal tees you'll love + FIFTY PERCENT OFF EVERYTHING confirmed	
11/28/2022	RE: CYBER DEALS ⚡ \$3 PJ shorts & \$4 long-sleeve tees are calling your name & FIFTY PERCENT OFF	
11/28/2022	'\$3 PJ SHORTS. \$4 TEES. 50% OFF EVERYTHING. BEST. MONDAY. EVER	
11/28/2022	Your attention please: FIFTY PERCENT OFF EVERYTHING (really!)	
11/28/2022	50% off everything featuring \$3 PJ shorts & \$4 tees (yes, officially!)	
11/29/2022	Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks	Sale "Extended" (Complaint Section IV(B)(4))
11/29/2022	LIMITED TIME: 50% OFF EVERYTHING ends today	
11/29/2022	Yours to claim: \$10 turtlenecks + 50% off everything	
11/29/2022	REDEEM NOW: 50% OFF EVERYTHING is gone soon	
12/10/2022	'\$14 sherpa pullovers so cozy you'll want a few + \$5 beanies	
12/11/2022	'\$14 sherpa pullovers today + FIVE DOLLAR BEANIES	Already on Sale (Complaint Section IV(B)(2))



## EXHIBIT B

Date Sent	Email Subject	Misleading
4/15/2022	3 DAYS ONLY! 50% OFF DRESSES, SHORTS, & ACTIVE!	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/15/2022	3 DAYS FOR HALF OFF THESE 3 THINGS 📌	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/16/2022	50% OFF DRESSES, SHORTS & ACTIVEWEAR + OMG! Here's **Up to 60% OFF**	
4/16/2022	Half off dresses, half off shorts, half off activewear + stock up on all things spring for \$15 & under	
4/16/2022	WHEW! Our new arrivals are s-t-a-c-k-e-d 📌 + 50% off all shorts, dresses, & activewear	
4/17/2022	50% OFF all dresses   50% OFF all shorts   50% off all activewear	
4/17/2022	📌 Time's almost out — snag 50% OFF all dresses, shorts & active + tees from \$8, shorts from \$15 & jeans from \$14	Sale "Ending" (Complaint Section IV(B)(3))
4/17/2022	ATTN! 50% off all these must-haves + CLEARANCE from \$2.99	
4/18/2022	Yes, seriously: You just landed \$8 and up styles + 50% OFF ACTIVE	
4/18/2022	ACT ASAP! 50% OFF active + 40% off your purchase are inside	
4/23/2022	\$14 PowerSoft shorts confirmed for today + \$15 t-shirt dresses	
4/24/2022	📌 Too amazing to miss! ALL shoes 50% OFF + \$15 t-shirt dresses	
4/25/2022	THIS WEEK ONLY! \$15 t-shirt dresses	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/29/2022	\$15 SHORTS as a thank you + \$15 T-SHIRT DRESSES (yessss!)	
4/30/2022	Just dropped: \$12.50 jeans	
4/30/2022	No joke! \$12.50 JEANS (today only) + \$15 T-SHIRT DRESSES	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/30/2022	Well-deserved: \$12.50 jeans today	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/1/2022	\$12.50 JEANS are impossible to resist	
5/1/2022	Approved! \$12.50 JEANS (today only!) + \$8 STYLES	Already on Sale (Complaint Section IV(B)(2))
5/1/2022	\$12.50 jeans enclosed (yes, really) + \$15 t-shirt dresses confirmed	
5/3/2022	SIXTY percent off these sunny day styles + \$16 OG Straight shorts	
5/5/2022	THIS WEEK ONLY! \$16 OG Straight shorts	
5/8/2022	!!! \$12.50 PowerSoft leggings + \$16 OG Straight shorts	
5/9/2022	ONE DAY ONLY !! 50% OFF jeans + \$16 OG Straight shorts	Already on Sale (Complaint Section IV(B)(2))
5/24/2022	This is BIG, Michelle: our ENTIRE STORE is on sale	
5/24/2022	📌 You get 60% off, 📌 you get 60% off, 📌 you get 60% off	
5/25/2022	CONGRATS! \$5 TEES (not a typo!) + a sale on the ENTIRE STORE	
5/26/2022	ENTIRE STORE ON SALE (best day ever!!) + Navyist Rewards members get \$10 off your in-store purchase	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
5/26/2022	Looks for on & off the court + the ENTIRE STORE is on sale	
5/27/2022	CHA-CHING! The entire store is on sale + \$8 dresses	
5/27/2022	YESSS! \$8 dresses + ENTIRE STORE ON SALE	
5/28/2022	\$2 TANKS HAVE ARRIVED (YES, SERIOUSLY) + ENTIRE STORE ON SALE ENDS SOON!	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	ENDING SOON: don't miss our entire store on sale + \$2 tanks!	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	Omg omg omg \$2 tank tops + the ENTIRE STORE is on sale	
5/30/2022	ACT ASAP: You'll LOVE these \$10 linen pants & \$8 linen shorts + ENTIRE STORE SALE ENDS TONIGHT	
5/30/2022	📌 HURRY — entire store on sale ends soon + \$10 linen pants & \$8 linen shorts	
5/30/2022	YESSSS! ENTIRE STORE ON SALE + you've landed \$10 linen pants & \$8 linen shorts	
6/2/2022	Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/4/2022	\$12 Cami tops & shorts	
6/4/2022	📌 HOT DEAL ALERT 📌 \$12 cami tops & shorts	
6/4/2022	Today Only: \$12 cami tops + \$12 shorts	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
6/6/2022	\$19 and under on almost EVERYTHING + \$12 cami tops (this week only!!)	




## EXHIBIT B

Date Sent	Email Subject	Misleading
6/7/2022	Make a splash with 50% off ALL swim + \$29 matching tops & bottoms (this week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/8/2022	Dive into 50% OFF ALL SWIM for the whole family + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/10/2022	Snag \$19 and under styles for the fam + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/11/2022	Deals, deals, DEALS: 50% off shorts & tees	
6/11/2022	HALF OFF shorts & tees were worth the wait	
6/11/2022	Attn: FIFTY PERCENT OFF SHORTS & TEES (for real!)	
6/12/2022	★ FIFTY PERCENT OFF SHORTS & TEES + summer styles \$19 and under	
6/12/2022	★ FIFTY PERCENT OFF SHORTS & TEES + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/12/2022	FIFTY PERCENT OFF shorts & tees TODAY + \$19 and under styles	Already on Sale (Complaint Section IV(B)(2))
6/13/2022	SIXTY PERCENT OFF is available + \$14.50 tops & bottoms (limited time only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/15/2022	YES, IT'S OFFICIAL: summer must-haves \$19 and under + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/17/2022	ATTN: HALF OFF ALL DRESSES has arrived today + under \$8 deals are confirmed	
6/17/2022	You heard correctly, 50% off ALL dresses + summer styles from \$2	
6/18/2022	A thank you: FIFTY PERCENT OFF all dresses (today only!)	Already on Sale (Complaint Section IV(B)(2))
6/18/2022	For real: 50% OFF shirts & ALL dresses (what a STEAL!) + \$4 flag tees	
6/18/2022	CONGRATULATIONS! WE'VE SENT YOU A CLEARANCE JACKPOT + 50% OFF ALL DRESSES	
6/20/2022	Psst: This \$4 flag tee is unlocked + 50% OFF ALL activewear is inside	
6/21/2022	ICYMI: flag tees are back (and they're \$4 this week!!!) + summer styles from \$2	
6/22/2022	All the summer hits, spiced up + \$4 flag tees (this week only!)	
6/23/2022	TODAY ONLY: \$4 tees	Already on Sale (Complaint Section IV(B)(2))
6/25/2022	FIFTY PERCENT OFF *ALL* shoes + \$8 dresses (lucky you!)	
6/25/2022	Summer up with up to 60% off storewide & styles from \$2 + \$8 dresses AND 50% off ALL shoes!	
6/25/2022	CUTTING IT CLOSE: \$8 dresses and HALF OFF all shoes (please don't forget!)	Sale "Ending" (Complaint Section IV(B)(3))
6/26/2022	☺ Hello \$8 summer dresses + summer styles from \$2	
6/26/2022	A cool breeze just blew these \$8 dresses in	
6/26/2022	Just for you: \$8 dresses (one day and one day ONLY)	Already on Sale (Complaint Section IV(B)(2))
7/10/2022	OMG! 50% OFF YOUR ENTIRE ORDER + \$12.50 PowerSoft leggings	
7/10/2022	IT'S OFFICIAL! You've got \$12.50 PowerSoft leggings + FIFTY PERCENT OFF PURCHASE waiting	
7/10/2022	🎉 FIFTY PERCENT OFF YOUR PURCH — you know we love a sale + \$12.50 PowerSoft leggings	
7/11/2022	50% OFF your order with picks scientifically proven to make you ☺ ☺ ☺	
7/11/2022	Michelle, you're getting HALF OFF YOUR ORDER ☺	
7/11/2022	🕒 Tick-tock: 50% OFF for the fam ends soon	Sale "Ending" (Complaint Section IV(B)(3))
7/12/2022	50% OFF YOUR PURCHASE (perfect for back-to-school shopping!) + take an extra 50% OFF CLEARANCE	
7/12/2022	3 trends to try from now 'til fall + LAST CALL for 50% OFF your purchase	
7/12/2022	🕒 Tick-tock: 50% OFF for the fam ends soon	
7/29/2022	'\$20 women's OG straight jeans   \$20 OG loose jeans   \$18 girls slouchy straight jeans + ALL KIDS STYLES ON SALE	
7/30/2022	You've scored HALF OFF ALL JEANS and \$3 kids styles	
7/30/2022	🚨 DEAL ALERT 🚨 50% off ALL jeans + \$3 kids styles	
7/30/2022	Confirmed: \$3 kids styles + FIFTY PERCENT OFF ALL JEANS!	
7/31/2022	🔎 On the hunt for DEALS? 50% off ALL jeans and \$3 kids styles	
7/31/2022	A Sunday treat 🍷 Half off ALL jeans + \$3 kids deals	Already on Sale (Complaint Section IV(B)(2))

## EXHIBIT B

Date Sent	Email Subject	Misleading
7/31/2022	👋 Yesssssss! We're bringing you \$3 DEALS on kids styles + 50% OFF ALL JEANS	
8/1/2022	ALL JEANS are on sale from \$18 + these \$6 leggings are all yours	
8/2/2022	☞ This just in! Up to 60% off kids + ALL JEANS ON SALE + \$20 OG straight & OG loose jeans and \$18 girls slouchy straight jeans	Already on Sale (Complaint Section IV(B)(2))
8/3/2022	We summer-fied this \$8 kids fleece + jeans from \$18	
8/3/2022	👂 Did you hear? ALL jeans are on sale from \$18 + \$8 kids fleece tops & bottoms	
8/20/2022	50% OFF. ALL JEANS & 50% OFF LUXE TEES & TANKS	
8/20/2022	Attn: FIFTY PERCENT OFF ALL JEANS & LUXE TEES (for real!)	
8/21/2022	📣 DEALS ANNOUNCEMENT! 50% off ALL jeans and luxe tees & tanks	Already on Sale (Complaint Section IV(B)(2))
8/21/2022	A rare offer: You've uncovered 50% off ALL Jeans + 40% OFF your order	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
8/21/2022	Fifty percent off ALL luxe tees & tanks and jeans	
9/7/2022	Re: You've unlocked SIXTY PERCENT OFF these styles + \$25 PIXIE PANTS 🌟	
9/8/2022	😊 Looking real profesh in our \$25 (!) Pixie & Stevie pants	
9/8/2022	Back in FALL force! Get \$20 pants, \$8 tops & \$20 jeans + \$25 Pixie pants (this week only!!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/10/2022	(1) new message: \$6 LEGGINGS   \$8 LONG-SLEEVES   \$25 PIXIE PANTS	
9/10/2022	Earned it: \$6 leggings, \$8 long-sleeves & \$25 Pixie pants	
9/11/2022	☆ On sale NOW: \$6 leggings, \$8 long-sleeves + \$25 Pixie pants	
9/11/2022	Jump on these \$6 leggings and \$8 long-sleeves! \$25 Pixie pants, too	
9/11/2022	FALL HAUL IS BACK! \$6 leggings, \$8 long-sleeves & \$25 Pixie pants	
9/12/2022	PIXIE PANT LOVERS, REJOICE! 🌟 \$25 Ankle, skinny & flare styles are here	
9/12/2022	This week only!! \$25 Pixie pants	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/15/2022	Here's \$15 sweatshirts + \$25 for our most-loved Pixie pant	
9/17/2022	'\$14 jeans?! In this economy?! Yep 😊	
9/17/2022	OMG! \$14 jeans	
9/17/2022	PSA! \$14 jeans	
9/18/2022	Make room in your closet for these styles + \$14 JEANS	
9/18/2022	Get \$14 jeans today	Already on Sale (Complaint Section IV(B)(2))
9/18/2022	Your Super Cash is good to redeem on these \$14 JEANS	
9/24/2022	Your fall refresh: \$11.50 flannel shirts & \$25 flare jeans 🌟	
9/24/2022	'\$11.50 flannel shirts for gettin' cozy	
9/24/2022	*** \$11.50 FLANNEL SHIRTS & \$25 flare jeans	
9/25/2022	Unlocked: \$11.50 flannels & \$25 flare jeans	
9/25/2022	'\$11.50 FLANNELS have arrived	Already on Sale (Complaint Section IV(B)(2))
9/25/2022	'\$11.50 flannel shirts & \$25 flare jeans (a full fall 'fit)	
9/28/2022	👗 Styles on sale from \$8 + 30% OFF your purchase + \$6 leggings	
9/28/2022	Just for today! \$6 leggings + tons & tons of styles from \$8	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/29/2022	Break these out in case of chill ☁ + confirmed: 1000s of styles from \$8	
9/30/2022	Snuggle up to this \$14.50 sweater today + confirmed: 1000s of styles from \$8	
10/2/2022	30% OFF your purchase & 1000s of styles from \$8 + 50% OFF ACTIVEWEAR	
10/16/2022	ATTN, PLEASE! \$12.50 5-STAR JEANS + 50% OFF EVERYTHING just landed	
10/17/2022	You've been granted 50% OFF EVERYTHING + \$12 SWEATERS (get gifting!)	
10/18/2022	Redeemable ASAP: You've uncovered FIFTY PERCENT OFF EVERYTHING + \$9 microfleece jackets	
10/18/2022	Cutting it close: You're due for FIFTY PERCENT OFF EVERYTHING + \$9 microfleece jackets!	Sale "Ending" (Complaint Section IV(B)(3))
10/19/2022	YAYYYY! Up to 50% OFF storewide + \$25 women's cozy sweaters	

## EXHIBIT B

Date Sent	Email Subject	Misleading
10/21/2022	Special delivery! You've got CLEARANCE from \$3.99 + up to FIFTY PERCENT OFF storewide waiting	
10/22/2022	(1) New message: We're offering you up to 50% OFF storewide on sale + get \$15 flannel shirts & the \$25 cozy sweater	
10/23/2022	OMG, YAY! \$15 sweatshirts & up to fifty percent off storewide are calling your name	
10/23/2022	You checked your email just in time! Up to FIFTY PERCENT OFF storewide on sale + \$15 sweatshirts	Sale "Ending" (Complaint Section IV(B)(3))
10/28/2022	Confirmed! Up to FIFTY PERCENT OFF storewide on sale + \$25 for the sweater that feels like a hug	
10/30/2022	Spreading cheer early! Up to 50% off storewide + 50% off all jeans & \$25 cozy sweaters	
10/30/2022	HALF OFF ALL jeans & \$25 cozy sweaters were worth the wait	
11/4/2022	\$15 jeans enclosed + pajamas from only \$9	
11/5/2022	'\$9 PJs — today only! And, get \$2 cozy socks in-store	Already on Sale (Complaint Section IV(B)(2))
11/26/2022	CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans & \$2 cozy socks	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/26/2022	'\$12 JEANS & \$2 COZY SOCKS are calling your name + FIFTY PERCENT OFF everything!	
11/27/2022	50% OFF EVERYTHING, \$2 cozy socks & \$7 thermal tees — yours to claim!	
11/28/2022	 We've reserved THIS in your cart + get 50% OFF EVERYTHING	
11/29/2022	Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks	Sale "Extended" (Complaint Section IV(B)(4))
12/10/2022	Up to SIXTY PERCENT OFF on saaaaale + \$14 sherpa pullovers	
12/11/2022	'\$14 sherpa pullovers today + FIVE DOLLAR BEANIES	Already on Sale (Complaint Section IV(B)(2))

FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

**KING COUNTY SUPERIOR COURT**  
**CASE ASSIGNMENT AREA DESIGNATION and CASE INFORMATION COVER SHEET**  
**(CICS)**

Pursuant to King County Code 4A.630.060, a faulty document fee of \$15 may be assessed to new case filings missing this sheet.

**CASE NUMBER:** \_\_\_\_\_  
(Provided by the Clerk)

**CASE CAPTION:** Roxann Brown and Michelle Smith v. Old Navy, LLC, Old Navy (Apparel), LLC, Old Navy Holdings, LLC, GPS Services, Inc. and The Gap, Inc.

(New case: Print name of person starting case vs. name of person or agency you are filing against.)  
(When filing into an existing family law case, the case caption remains the same as the original filing.)

Please mark one of the boxes below:

☒ **Seattle Area**, defined as:

All of King County north of Interstate 90 and including all of the Interstate 90 right-of-way; all the cities of Seattle, Mercer Island, Bellevue, Issaquah and North Bend; and all of Vashon and Maury Islands.

☐ **Kent Area**, defined as:

All of King County south of Interstate 90 except those areas included in the Seattle Case Assignment Area.

I certify that this case meets the case assignment criteria, described in King County LCR 82(e).

/s/ Blythe H. Chandler, WSBA #43387  
Signature of Attorney      WSBA Number

April 19, 2023  
Date

or

\_\_\_\_\_  
Signature of person who is starting case

\_\_\_\_\_  
Date

936 N. 34<sup>th</sup> Street, Suite 300, Seattle, WA 98103  
Address, City, State, Zip Code of person who is starting case if not represented by attorney

**KING COUNTY SUPERIOR COURT**  
**CASE ASSIGNMENT AREA DESIGNATION and CASE INFORMATION COVER SHEET**

**CIVIL**

Please check the category that best describes this case.

**APPEAL/REVIEW**

- ☐ Administrative Law Review (ALR 2)  
(Petition to the Superior Court for review of rulings made by state administrative agencies. (e.g. DSHS Child Support, Good to Go passes, denial of benefits from Employment Security, DSHS)
- ☐ Board of Industrial Insurance Appeals – Workers Comp (ALRI 2)\*  
(Petition to the Superior Court for review of rulings made by Labor & Industries.)
- ☐ DOL Revocation (DOL 2)\*  
(Appeal of a DOL revocation Implied consent-Test refusal ONLY.) RCW 46.20.308(9)
- ☐ Subdivision Election Process Review (SER 2)\*  
(Intent to challenge election process)
- ☐ Voter Election Process Law Review (VEP 2)\*  
(Complaint for violation of voting rights act)
- ☐ Petition to Appeal/Amend Ballot Title (BAT 2)

**CONTRACT/COMMERCIAL**

- ☐ Breach of Contract (COM 2)\*  
(Complaint involving money dispute where a breach of contract is involved.)
- ☐ Commercial Contract (COM 2)\*  
(Complaint involving money dispute where a contract is involved.)
- ☐ Commercial Non-Contract (COL 2)\*  
(Complaint involving money dispute where no contract is involved.)

- ☐ Third Party Collection (COL 2)\*  
(Complaint involving a third party over a money dispute where no contract is involved.)

**JUDGMENT**

- ☐ Abstract, Judgment, Another County (ABJ 2)  
(A certified copy of a judgment docket from another Superior Court within the state.)
- ☐ Confession of Judgment (CFJ 2)\*  
(The entry of a judgment when a defendant admits liability and accepts the amount of agreed-upon damages but does not pay or perform as agreed upon.)
- ☐ Foreign Judgment (from another State or Country) (FJU 2)  
(Any judgment, decree, or order of a court of the United States, or of any state or territory, which is entitled to full faith and credit in this state.)
- ☐ Tax Warrant or Warrant (TAX 2)  
(A notice of assessment by a state agency or self-insured company creating a judgment/lien in the county in which it is filed.)

- ☐ Transcript of Judgment (TRJ 2)  
(A certified copy of a judgment from a court of limited jurisdiction (e.g. District or Municipal court) to a Superior Court.)

**PROPERTY RIGHTS**

- ☐ Condemnation/Eminent Domain (CON 2)\*  
(Complaint involving governmental taking of private property with payment, but not necessarily with consent.)

- |  |  |
|--|--|
| <p><input type="checkbox"/> Foreclosure (FOR 2)*<br/>(Complaint involving termination of ownership rights when a mortgage or tax foreclosure is involved, where ownership is not in question.)</p> <p><input type="checkbox"/> Land Use Petition (LUP 2)*<br/>(Petition for an expedited judicial review of a land use decision made by a local jurisdiction.) RCW 36.70C.040</p> <p><input type="checkbox"/> Property Fairness Act (PFA 2)*<br/>(Complaint involving the regulation of private property or restraint of land use by a government entity brought forth by Title 64.)</p> <p><input type="checkbox"/> Quiet Title (QTI 2)*<br/>(Complaint involving the ownership, use, or disposition of land or real estate other than foreclosure.)</p> <p><input type="checkbox"/> Residential Unlawful Detainer (Eviction) (UND 2)<br/>(Complaint involving the unjustifiable retention of lands or attachments to land, including water and mineral rights.)</p> <p><input type="checkbox"/> Non-Residential Unlawful Detainer (Eviction) (UND 2)<br/>(Commercial property eviction.)</p> <p><b>OTHER COMPLAINT/PETITION</b></p> <p><input type="checkbox"/> Action to Compel/Confirm Private Binding Arbitration (CAA 2)<br/>(Petition to force or confirm private binding arbitration.)</p> <p><input type="checkbox"/> Assurance of Discontinuance (AOD 2)<br/>(Filed by Attorney General's Office to prevent businesses from engaging in improper or misleading practices.)</p> <p><input type="checkbox"/> Birth Certificate Change(PBC 2)<br/>(Petition to amend birth certificate)</p> | <p><input type="checkbox"/> Bond Justification (PBJ 2)<br/>(Bail bond company desiring to transact surety bail bonds in King County facilities.)</p> <p><input type="checkbox"/> Change of Name (CHN 5)<br/>(Petition for name change, when domestic violence/anti-harassment issues require confidentiality.)</p> <p><input type="checkbox"/> Certificate of Rehabilitation (CRR 2)<br/>(Petition to restore civil and political rights.)</p> <p><input type="checkbox"/> Certificate of Restoration Opportunity(CRP 2)<br/>(Establishes eligibility requirements for certain professional licenses)</p> <p><input type="checkbox"/> Civil Commitment (sexual predator) (PCC 2)<br/>(Petition to detain an individual involuntarily.)</p> <p><input type="checkbox"/> Notice of Deposit of Surplus Funds (DSF 2)<br/>(Deposit of extra money from a foreclosure after payment of expenses from sale and obligation secured by the deed of trust.)</p> <p><input type="checkbox"/> Emancipation of Minor (EOM 2)<br/>(Petition by a minor for a declaration of emancipation.)</p> <p><input type="checkbox"/> Foreign Subpoena (OSS 2)<br/>(To subpoena a King County resident or entity for an out of state case.)</p> <p><input type="checkbox"/> Foreign Protection Order (FPO 2)<br/>(Registering out of state protection order)</p> <p><input type="checkbox"/> Frivolous Claim of Lien (FVL 2)<br/>(Petition or Motion requesting a determination that a lien against a mechanic or materialman is excessive or unwarranted.)</p> <p><input type="checkbox"/> Application for Health &amp; Safety Inspection (HSI 2)</p> |
|--|--|

- |  |   |
|--|---|
| <p><input type="checkbox"/> Injunction (INJ 2)*<br/>(Complaint/petition to require a person to do or refrain from doing a particular thing.)</p> <p><input type="checkbox"/> Interpleader (IPL 2)<br/>(Petition for the deposit of disputed earnest money from real estate, insurance proceeds, and/or other transaction(s).)</p> <p><input type="checkbox"/> Malicious Harassment (MHA 2)*<br/>(Suit involving damages resulting from malicious harassment.) RCW 9a.36.080</p> <p><input type="checkbox"/> Non-Judicial Filing (NJF 2)<br/>(See probate section for TEDRA agreements. To file for the record document(s) unrelated to any other proceeding and where there will be no judicial review.)</p> <p><input checked="" type="checkbox"/> Other Complaint/Petition (MSC 2)*<br/>(Filing a Complaint/Petition for a cause of action not listed)</p> <p><input type="checkbox"/> Minor Work Permit (MWP 2)<br/>(Petition for a child under 14 years of age to be employed)</p> <p><input type="checkbox"/> Perpetuation of Testimony (PPT 2)<br/>(Action filed under CR 27)</p> <p><input type="checkbox"/> Petition to Remove Restricted Covenant (RRC 2)<br/>Declaratory judgment action to strike discriminatory provision of real property contract.</p> <p><input type="checkbox"/> Public records Act (PRA 2)*<br/>(Action filed under RCW 42.56)</p> <p><input type="checkbox"/> Receivership (RCVR 2)<br/>(The process of appointment by a court of a receiver to take custody of the property, business, rents and profits of a party to a lawsuit pending a final decision on disbursement or an agreement.)</p> | <p><input type="checkbox"/> Relief from Duty to Register (RDR 2)<br/>(Petition seeking to stop the requirement to register.)</p> <p><input type="checkbox"/> Restoration of Firearm Rights (RFR 2)<br/>(Petition seeking restoration of firearms rights under RCW 9.41.040 and 9.41.047.)</p> <p><input type="checkbox"/> School District-Required Action Plan (SDR 2)<br/>(Petition filed requesting court selection of a required action plan proposal relating to school academic performance.)</p> <p><input type="checkbox"/> Seizure of Property from the Commission of a Crime-Seattle (SPC 2)*<br/>(Seizure of personal property which was employed in aiding, abetting, or commission of a crime, from a defendant after conviction.)</p> <p><input type="checkbox"/> Seizure of Property Resulting from a Crime-Seattle (SPR 2)*<br/>(Seizure of tangible or intangible property which is the direct or indirect result of a crime, from a defendant following criminal conviction. (e.g., remuneration for, or contract interest in, a depiction or account of a crime.))</p> <p><input type="checkbox"/> Structured Settlements- Seattle (TSS 2)*<br/>(A financial or insurance arrangement whereby a claimant agrees to resolve a personal injury tort claim by receiving periodic payments on an agreed schedule rather than as a lump sum.)</p> <p><input type="checkbox"/> Vehicle Ownership (PVO 2)*<br/>(Petition to request a judgment awarding ownership of a vehicle.)</p> <p><b>TORT, ASBESTOS</b></p> <p><input type="checkbox"/> Personal Injury (ASP 2)*<br/>(Complaint alleging injury resulting from asbestos exposure.)</p> |
|--|---|



- ☐ Wrongful Death (ASW 2)\*  
(Complaint alleging death resulting from asbestos exposure.)

**TORT, MEDICAL MALPRACTICE**

- ☐ Hospital (MED 2)\*  
(Complaint involving injury or death resulting from a hospital.)
- ☐ Medical Doctor (MED 2)\*  
(Complaint involving injury or death resulting from a medical doctor.)
- ☐ Other Health care Professional (MED 2)\*  
(Complaint involving injury or death resulting from a health care professional other than a medical doctor.)

**TORT, MOTOR VEHICLE**

- ☐ Death (TMV 2)\*  
(Complaint involving death resulting from an incident involving a motor vehicle.)
- ☐ Non-Death Injuries (TMV 2)\*  
(Complaint involving non-death injuries resulting from an incident involving a motor vehicle.)
- ☐ Property Damages Only (TMV 2)\*  
(Complaint involving only property damages resulting from an incident involving a motor vehicle.)
- ☐ Victims Vehicle Theft (VVT 2)\*  
(Complaint filed by a victim of car theft to recover damages.) RCW 9A.56.078

**TORT, NON-MOTOR VEHICLE**

- ☐ Other Malpractice (MAL 2)\*  
(Complaint involving injury resulting from other than professional medical treatment.)

- ☐ Personal Injury (PIN 2)\*  
(Complaint involving physical injury not resulting from professional medical treatment, and where a motor vehicle is not involved.)

- ☐ Products Liability (TTO 2)\*  
(Complaint involving injury resulting from a commercial product.)
- ☐ Property Damages (PRP 2)\*  
(Complaint involving damage to real or personal property excluding motor vehicles.)
- ☐ Property Damages-Gang (PRG 2)\*  
(Complaint to recover damages to property related to gang activity.)

- ☐ Tort, Other (TTO 2)\*  
(Any other petition not specified by other codes.)

- ☐ Wrongful Death (WDE 2)\*  
(Complaint involving death resulting from other than professional medical treatment.)

**WRIT**

- ☐ Habeas Corpus (WHC 2)  
(Petition for a writ to bring a party before the court.)
- ☐ Mandamus (WRM 2)\*\*  
(Petition for writ commanding performance of a particular act or duty.)
- ☐ Review (WRV 2)\*\*  
(Petition for review of the record or decision of a case pending in the lower court; does not include lower court appeals or administrative law reviews.)

\*The filing party will be given an appropriate case schedule at time of filing.

\*\* Case schedule will be issued after hearing and findings.

FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR THE COUNTY OF KING

Roxann Brown and Michelle Smith

Plaintiff(s)

vs

ET AL. OLD NAVY, LLC

Defendant(s)

No. 23-2-07103-4 SEA

**ORDER SETTING CIVIL CASE SCHEDULE**

**ASSIGNED JUDGE: Ken Schubert, Dept. 40**

FILED DATE: 04/19/2023

TRIAL DATE: 04/15/2024

A civil case has been filed in the King County Superior Court and will be managed by the Case Schedule on Page 3 as ordered by the King County Superior Court Presiding Judge.

**I. NOTICES**

**NOTICE TO PLAINTIFF:**

The Plaintiff may serve a copy of this **Order Setting Case Schedule (Schedule)** on the Defendant(s) along with the **Summons and Complaint/Petition**. Otherwise, the Plaintiff shall serve the **Schedule** on the Defendant(s) within 10 days after the later of: (1) the filing of the **Summons and Complaint/Petition** or (2) service of the Defendant's first response to the **Complaint/Petition**, whether that response is a **Notice of Appearance**, a response, or a Civil Rule 12 (CR 12) motion. The **Schedule** may be served by regular mail, with proof of mailing to be filed promptly in the form required by Civil Rule 5 (CR 5).

**NOTICE TO ALL PARTIES:**

All attorneys and parties should make themselves familiar with the King County Local Rules [KCLCR] -- especially those referred to in this **Schedule**. In order to comply with the **Schedule**, it will be necessary for attorneys and parties to pursue their cases vigorously from the day the case is filed. For example, discovery must be undertaken promptly in order to comply with the deadlines for joining additional parties, claims, and defenses, for disclosing possible witnesses [See KCLCR 26], and for meeting the discovery cutoff date [See KCLCR 37(g)].

**You are required to give a copy of these documents to all parties in this case.**

## I. NOTICES (continued)

### **CROSSCLAIMS, COUNTERCLAIMS AND THIRD-PARTY COMPLAINTS:**

A filing fee of **\$240** must be paid when any answer that includes additional claims is filed in an existing case.

### **KCLCR 4.2(a)(2)**

A Confirmation of Joinder, Claims and Defenses or a Statement of Arbitrability must be filed by the deadline in the schedule. The court will review the confirmation of joinder document to determine if a hearing is required. If a Show Cause order is issued, all parties cited in the order must appear before their Chief Civil Judge.

### **PENDING DUE DATES CANCELED BY FILING PAPERS THAT RESOLVE THE CASE:**

When a final decree, judgment, or order of dismissal of all parties and claims is filed with the Superior Court Clerk's Office, and a courtesy copy delivered to the assigned judge, all pending due dates in this *Schedule* are automatically canceled, including the scheduled Trial Date. It is the responsibility of the parties to 1) file such dispositive documents within 45 days of the resolution of the case, and 2) strike any pending motions by notifying the bailiff to the assigned judge.

Parties may also authorize the Superior Court to strike all pending due dates and the Trial Date by filing a *Notice of Settlement* pursuant to KCLCR 41, and forwarding a courtesy copy to the assigned judge. If a final decree, judgment or order of dismissal of all parties and claims is not filed by 45 days after a *Notice of Settlement*, the case may be dismissed with notice.

**If you miss your scheduled Trial Date**, the Superior Court Clerk is authorized by KCLCR 41(b)(2)(A) to present an *Order of Dismissal*, without notice, for failure to appear at the scheduled Trial Date.

### **NOTICES OF APPEARANCE OR WITHDRAWAL AND ADDRESS CHANGES:**

*All parties to this action must keep the court informed of their addresses.* When a Notice of Appearance/Withdrawal or Notice of Change of Address is filed with the Superior Court Clerk's Office, parties must provide the assigned judge with a courtesy copy.

### **ARBITRATION FILING AND TRIAL DE NOVO POST ARBITRATION FEE:**

A Statement of Arbitrability must be filed by the deadline on the schedule **if the case is subject to mandatory arbitration** and service of the original complaint and all answers to claims, counterclaims and crossclaims have been filed. If mandatory arbitration is required after the deadline, parties must obtain an order from the assigned judge transferring the case to arbitration. **Any party filing a Statement must pay a \$250 arbitration fee.** If a party seeks a trial de novo when an arbitration award is appealed, a fee of \$400 and the request for trial de novo must be filed with the Clerk's Office Cashiers.

### **NOTICE OF NON-COMPLIANCE FEES:**

All parties will be assessed a fee authorized by King County Code 4A.630.020 whenever the Superior Court Clerk must send notice of non-compliance of schedule requirements and/or Local Civil Rule 41.

**King County Local Rules are available for viewing at [www.kingcounty.gov/courts/clerk](http://www.kingcounty.gov/courts/clerk).**

## II. CASE SCHEDULE

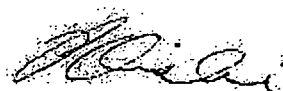
* CASE EVENT	EVENT DATE
Case Filed and Schedule Issued.	04/19/2023»
* Last Day for Filing Statement of Arbitrability without a Showing of Good Cause for Late Filing [See KCLMAR 2.1(a) and Notices on Page 2]. <b>\$250 arbitration fee must be paid</b>	09/27/2023
* <b>DEADLINE</b> to file Confirmation of Joinder if not subject to Arbitration [See KCLCR 4.2(a) and Notices on Page 2].	09/27/2023
<b>DEADLINE</b> for Hearing Motions to Change Case Assignment Area [KCLCR 82(e)].	10/11/2023
<b>DEADLINE</b> for Disclosure of Possible Primary Witnesses [See KCLCR 26(k)].	11/13/2023
<b>DEADLINE</b> for Disclosure of Possible Additional Witnesses [See KCLCR 26(k)].	12/26/2023
<b>DEADLINE</b> for Jury Demand [See KCLCR 38(b)(2)].	01/08/2024
<b>DEADLINE</b> for a Change in Trial Date [See KCLCR 40(e)(2)].	01/08/2024
<b>DEADLINE</b> for Discovery Cutoff [See KCLCR 37(g)].	02/26/2024
<b>DEADLINE</b> for Engaging in Alternative Dispute Resolution [See KCLCR 16(b)].	03/18/2024
<b>DEADLINE</b> : Exchange Witness & Exhibit Lists & Documentary Exhibits [KCLCR 4(j)].	03/25/2024
* <b>DEADLINE</b> to file Joint Confirmation of Trial Readiness [See KCLCR 16(a)(1)]	03/25/2024
<b>DEADLINE</b> for Hearing Dispositive Pretrial Motions [See KCLCR 56; CR 56].	04/01/2024
* Joint Statement of Evidence [See KCLCR 4 (k)]	04/08/2024
<b>DEADLINE</b> for filing Trial Briefs, Proposed Findings of Fact and Conclusions of Law and Jury Instructions (Do not file proposed Findings of Fact and Conclusions of Law with the Clerk)	04/08/2024
Trial Date [See KCLCR 40].	04/15/2024

The \* indicates a document that must be filed with the Superior Court Clerk's Office by the date shown.

## III. ORDER

Pursuant to King County Local Rule 4 [KCLCR 4], IT IS ORDERED that the parties shall comply with the schedule listed above. Penalties, including but not limited to sanctions set forth in Local Rule 4(g) and Rule 37 of the Superior Court Civil Rules, may be imposed for non-compliance. It is FURTHER ORDERED that the party filing this action **must** serve this Order Setting Civil Case Schedule and attachment on all other parties.

DATED: 04/19/2023



PRESIDING JUDGE

#### IV. ORDER ON CIVIL PROCEEDINGS FOR ASSIGNMENT TO JUDGE

##### **READ THIS ORDER BEFORE CONTACTING YOUR ASSIGNED JUDGE.**

This case is assigned to the Superior Court Judge whose name appears in the caption of this case schedule. The assigned Superior Court Judge will preside over and manage this case for all pretrial matters.

**COMPLEX LITIGATION:** If you anticipate an unusually complex or lengthy trial, please notify the assigned court as soon as possible.

**APPLICABLE RULES:** Except as specifically modified below, all the provisions of King County Local Civil Rules 4 through 26 shall apply to the processing of civil cases before Superior Court Judges. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**CASE SCHEDULE AND REQUIREMENTS:** Deadlines are set by the case schedule, issued pursuant to Local Civil Rule 4.

##### **THE PARTIES ARE RESPONSIBLE FOR KNOWING AND COMPLYING WITH ALL DEADLINES IMPOSED BY THE COURT'S LOCAL CIVIL RULES.**

##### **A. Joint Confirmation regarding Trial Readiness Report**

No later than twenty one (21) days before the trial date, parties shall complete and file (with a copy to the assigned judge) a joint confirmation report setting forth whether a jury demand has been filed, the expected duration of the trial, whether a settlement conference has been held, and special problems and needs (e.g., interpreters, equipment).

The Joint Confirmation Regarding Trial Readiness form is available at [www.kingcounty.gov/courts/scforms](http://www.kingcounty.gov/courts/scforms). If parties wish to request a CR 16 conference, they must contact the assigned court. Plaintiff's/petitioner's counsel is responsible for contacting the other parties regarding the report.

##### **B. Settlement/Mediation/ADR**

a. Forty five (45) days before the trial date, counsel for plaintiff/petitioner shall submit a written settlement demand. Ten (10) days after receiving plaintiff's/petitioner's written demand, counsel for defendant/respondent shall respond (with a counter offer, if appropriate).

b. Twenty eight (28) days before the trial date, a Settlement/Mediation/ADR conference shall have been held. FAILURE TO COMPLY WITH THIS SETTLEMENT CONFERENCE REQUIREMENT MAY RESULT IN SANCTIONS.

##### **C. Trial**

Trial is scheduled for 9:00 a.m. on the date on the case schedule or as soon thereafter as convened by the court. The Friday before trial, the parties should access the court's civil standby calendar on the King County Superior Court website [www.kingcounty.gov/courts/superiorcourt](http://www.kingcounty.gov/courts/superiorcourt) to confirm the trial judge assignment.

#### **MOTIONS PROCEDURES**

##### **A. Noting of Motions**

**Dispositive Motions:** All summary judgment or other dispositive motions will be heard with oral argument before the assigned judge. The moving party must arrange with the hearing judge a date and time for the hearing, consistent with the court rules. Local Civil Rule 7 and Local Civil Rule 56 govern procedures for summary judgment or other motions that dispose of the case in whole or in part. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**Non-dispositive Motions:** These motions, which include discovery motions, will be ruled on by the assigned judge without oral argument, unless otherwise ordered. All such motions must be noted for a date by which the ruling is requested; this date must likewise conform to the applicable notice requirements. Rather than noting a time of day, the Note for Motion should state "Without Oral Argument." Local Civil Rule

7 governs these motions, which include discovery motions. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**Motions in Family Law Cases not involving children:** Discovery motions to compel, motions in limine, motions relating to trial dates and motions to vacate judgments/dismissals shall be brought before the assigned judge. All other motions should be noted and heard on the Family Law Motions calendar. Local Civil Rule 7 and King County Family Law Local Rules govern these procedures. The local rules can be found at [www.kingcounty.gov/courts/clerk/rules](http://www.kingcounty.gov/courts/clerk/rules).

**Emergency Motions:** Under the court's local civil rules, emergency motions will usually be allowed only upon entry of an Order Shortening Time. However, some emergency motions may be brought in the Ex Parte and Probate Department as expressly authorized by local rule. In addition, discovery disputes may be addressed by telephone call and without written motion, if the judge approves in advance.

**B. Original Documents/Working Copies/ Filing of Documents:** All original documents must be filed with the Clerk's Office. Please see information on the Clerk's Office website at [www.kingcounty.gov/courts/clerk](http://www.kingcounty.gov/courts/clerk) regarding the requirement outlined in LGR 30 that attorneys must e-file documents in King County Superior Court. The exceptions to the e-filing requirement are also available on the Clerk's Office website. The local rules can be found at [www.kingcounty.gov/courts/clerk/rules](http://www.kingcounty.gov/courts/clerk/rules).

The working copies of all documents in support or opposition must be marked on the upper right corner of the first page with the date of consideration or hearing and the name of the assigned judge. The assigned judge's working copies must be delivered to his/her courtroom or the Judges' mailroom. Working copies of motions to be heard on the Family Law Motions Calendar should be filed with the Family Law Motions Coordinator. Working copies can be submitted through the Clerk's office E-Filing application at [www.kingcounty.gov/courts/clerk/documents/eWC](http://www.kingcounty.gov/courts/clerk/documents/eWC).

**Service of documents:** Pursuant to Local General Rule 30(b)(4)(B), e-filed documents shall be electronically served through the e-Service feature within the Clerk's eFiling application. Pre-registration to accept e-service is required. E-Service generates a record of service document that can be e-filed. Please see the Clerk's office website at [www.kingcounty.gov/courts/clerk/documents/efiling](http://www.kingcounty.gov/courts/clerk/documents/efiling) regarding E-Service.

**Original Proposed Order:** Each of the parties must include an original proposed order granting requested relief with the working copy materials submitted on any motion. **Do not file the original of the proposed order with the Clerk of the Court.** Should any party desire a copy of the order as signed and filed by the judge, a pre-addressed, stamped envelope shall accompany the proposed order. The court may distribute orders electronically. Review the judge's website for information: [www.kingcounty.gov/courts/SuperiorCourt/judges](http://www.kingcounty.gov/courts/SuperiorCourt/judges).

**Presentation of Orders for Signature:** All orders must be presented to the assigned judge or to the Ex Parte and Probate Department, in accordance with Local Civil Rules 40 and 40.1. Such orders, if presented to the Ex Parte and Probate Department, shall be submitted through the E-Filing/Ex Parte via the Clerk application by the attorney(s) of record. E-filing is not required for self-represented parties (non-attorneys). If the assigned judge is absent, contact the assigned court for further instructions. If another judge enters an order on the case, counsel is responsible for providing the assigned judge with a copy.

**Proposed orders finalizing settlement and/or dismissal by agreement of all parties shall be presented to the Ex Parte and Probate Department.** Such orders shall be submitted through the E-Filing/Ex Parte via the Clerk application by the attorney(s) of record. E-filing is not required for self-represented parties (non-attorneys). Formal proof in Family Law cases must be scheduled before the assigned judge by contacting the bailiff, or formal proof may be entered in the Ex Parte Department. **If final order and/or formal proof are entered in the Ex Parte and Probate Department, counsel is responsible for providing the assigned judge with a copy.**

### C. Form

Pursuant to Local Civil Rule 7(b)(5)(B), the initial motion and opposing memorandum shall not exceed 4,200 words and reply memoranda shall not exceed 1,750 words without authorization of the court. The word count

includes all portions of the document, including headings and footnotes, except 1) the caption; 2) table of contents and/or authorities, if any; and 3): the signature block. Over-length memoranda/briefs and motions supported by such memoranda/briefs may be stricken.

***IT IS SO ORDERED. FAILURE TO COMPLY WITH THE PROVISIONS OF THIS ORDER MAY RESULT IN DISMISSAL OR OTHER SANCTIONS. PLAINTIFF/PEITITONER SHALL FORWARD A COPY OF THIS ORDER AS SOON AS PRACTICABLE TO ANY PARTY WHO HAS NOT RECEIVED THIS ORDER.***



---

PRESIDING JUDGE



FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: GPS SERVICES, INC.:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

SUMMONS (60 DAYS) - 1

TERRELL MARSHALL LAW GROUP PLLC  
936 North 34th Street, Suite 300  
Seattle, Washington 98103-8869  
TEL. 206.816.6603 • FAX 206.319.5450  
www.terrellmarshall.com

1 You may demand that Plaintiffs file this lawsuit with the Court. If you do so, the demand  
2 must be in writing and must be served upon Plaintiffs. Within fourteen (14) days after you serve  
3 the demand, Plaintiffs must file this lawsuit with the Court, or the service on you of this  
4 Summons and Complaint will be void.

5 If you wish to seek the advice of an attorney in this matter, you should do so promptly so  
6 that your written response, if any, may be served on time.

7 THIS SUMMONS is issued pursuant to Rule 4 of the Superior Court Civil Rules of the  
8 State of Washington.

9  
10 RESPECTFULLY SUBMITTED AND DATED this 19th day of April, 2023.

11 TERRELL MARSHALL LAW GROUP PLLC

12 By: /s/ Blythe H. Chandler, WSBA #43387

13 Beth E. Terrell, WSBA #26759

14 Email: bterrell@terrellmarshall.com

15 Jennifer Rust Murray, WSBA #36983

16 Email: jmurray@terrellmarshall.com

17 Blythe H. Chandler, WSBA #43387

18 Email: bchandler@terrellmarshall.com

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Telephone: (619) 489-0300

Facsimile: (215) 875-4604

*Attorneys for Plaintiffs*

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ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

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LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: OLD NAVY (APPAREL), LLC:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

SUMMONS (60 DAYS) - 1

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3 the demand, Plaintiffs must file this lawsuit with the Court, or the service on you of this  
4 Summons and Complaint will be void.

5 If you wish to seek the advice of an attorney in this matter, you should do so promptly so  
6 that your written response, if any, may be served on time.

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15 Jennifer Rust Murray, WSBA #36983

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*Attorneys for Plaintiffs*

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2023 APR 19 01:25 PM  
KING COUNTY  
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CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: OLD NAVY HOLDINGS, LLC:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

SUMMONS (60 DAYS) - 1

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1 You may demand that Plaintiffs file this lawsuit with the Court. If you do so, the demand  
2 must be in writing and must be served upon Plaintiffs. Within fourteen (14) days after you serve  
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*Attorneys for Plaintiffs*

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similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (20 DAYS)**

TO: OLD NAVY, LLC:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 20 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

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San Diego, California 92101

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Facsimile: (215) 875-4604

*Attorneys for Plaintiffs*



## Service of Process Transmittal Summary

**TO:** Amanda Ferguson  
The Gap, Inc.  
2 FOLSOM ST DEPT LAW  
SAN FRANCISCO, CA 94105-1205

**RE:** Process Served in Delaware

**FOR:** THE GAP, INC. (Domestic State: DE)

### ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

**TITLE OF ACTION:** ROXANN BROWN and MICHELLE SMITH, on their own behalf and on behalf of others similarly situated, vs. OLD NAVY, LLC

**CASE #:** 232071034SEA

**PROCESS SERVED ON:** The Corporation Trust Company, Wilmington, DE

**DATE/METHOD OF SERVICE:** By Process Server on 04/26/2023 at 11:34

**JURISDICTION SERVED:** Delaware

**ACTION ITEMS:** CT will retain the current log  
Image SOP  
Email Notification, Octavia Cruz Octavia\_Cruz@gap.com  
Email Notification, Amanda Ferguson Amanda\_Ferguson@gap.com

**REGISTERED AGENT CONTACT:** The Corporation Trust Company  
1209 Orange Street  
Wilmington, DE 19801  
866-665-5799  
SouthTeam2@wolterskluwer.com

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.



## PROCESS SERVER DELIVERY DETAILS

**Date:** Wed, Apr 26, 2023  
**Server Name:** Parcels Inc.

Entity Served	THE GAP, INC.
Case Number	23-2-07103-4 SEA
Jurisdiction	DE

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FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
COUNTY OF KING

ROXANN BROWN and MICHELLE SMITH,  
on their own behalf and on behalf of others  
similarly situated,

Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: THE GAP, INC.:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

SUMMONS (60 DAYS) - 1

TERRELL MARSHALL LAW GROUP PLLC  
936 North 34th Street, Suite 300  
Seattle, Washington 98103-8869  
TEL. 206.816.6603 • FAX 206.319.5450  
www.terrellmarshall.com

1 You may demand that Plaintiffs file this lawsuit with the Court. If you do so, the demand  
2 must be in writing and must be served upon Plaintiffs. Within fourteen (14) days after you serve  
3 the demand, Plaintiffs must file this lawsuit with the Court, or the service on you of this  
4 Summons and Complaint will be void.

5 If you wish to seek the advice of an attorney in this matter, you should do so promptly so  
6 that your written response, if any, may be served on time.

7 THIS SUMMONS is issued pursuant to Rule 4 of the Superior Court Civil Rules of the  
8 State of Washington.

9  
10 RESPECTFULLY SUBMITTED AND DATED this 19th day of April, 2023.

11 TERRELL MARSHALL LAW GROUP PLLC

12 By: /s/ Blythe H. Chandler, WSBA #43387

13 Beth E. Terrell, WSBA #26759

14 Email: bterrell@terrellmarshall.com

15 Jennifer Rust Murray, WSBA #36983

16 Email: jmurray@terrellmarshall.com

17 Blythe H. Chandler, WSBA #43387

18 Email: bchandler@terrellmarshall.com

19 936 North 34th Street, Suite 300

20 Seattle, Washington 98103

21 Telephone: (206) 816-6603

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27 BERGER & MONTAGUE, P.C.

401 B Street, Suite 2000

San Diego, California 92101

Telephone: (619) 489-0300

Facsimile: (215) 875-4604

*Attorneys for Plaintiffs*

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LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

NO.

**SUMMONS (60 DAYS)**

TO: GPS SERVICES, INC.:

A lawsuit has been started against you in the above-entitled court by the Plaintiffs. The Plaintiffs' claims are stated in the written complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where Plaintiff is entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

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*Attorneys for Plaintiffs*



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Plaintiffs,

v.

OLD NAVY, LLC; OLD NAVY (APPAREL),  
LLC; OLD NAVY HOLDINGS, LLC; GPS  
SERVICES, INC.; and THE GAP, INC.,  
inclusive,

Defendants.

Case No.:

**CLASS ACTION COMPLAINT FOR  
VIOLATION OF THE CONSUMER  
PROTECTION ACT, RCW 19.86, AND  
THE COMMERCIAL ELECTRONIC  
MAIL ACT, RCW 19.190**

**DEMAND FOR TRIAL BY JURY**

**I. NATURE OF THE ACTION**

1. This is a class action against Defendants Old Navy, LLC, Old Navy (Apparel), LLC, Old Navy Holdings, LLC, GPS Services, Inc., and The Gap, Inc. (collectively, "Old Navy" or "Defendants") for false and misleading email marketing.

2. Old Navy sends emails to Washington consumers which contain false or misleading information in the subject lines. For example, Old Navy sends emails that mis-state the duration of given promotions, in an apparent effort to drive sales by creating a false sense of urgency. The subject line of these kinds of emails falsely claims that a certain sale or discount is limited to a specific time, such as "today only" or "3 DAYS ONLY," when, in reality, the offer lasts longer than advertised or the item has already been on sale for longer than advertised. As

1 another example, Old Navy sends emails with subject lines claiming that a sale or discount has  
 2 been “extended,” when, in reality, Old Navy always planned the sale to continue during the  
 3 advertised extension.

4 3. Old Navy also uses its preconceived “sale extensions” as an excuse to send  
 5 consumers additional emails purporting to notify them that a sale is ending or that a sale has been  
 6 extended. This practice causes consumers’ inboxes to become inflated with spam.

7 4. Old Navy’s practice of sending serial emails about sales with imaginary time  
 8 limits, fake extensions, and more illusory special offers violates the Washington Commercial  
 9 Electronic Mail Act (“CEMA”), RCW 19.190, and the Washington Consumer Protection Act,  
 10 RCW 19.86.

11 5. By sending emails with false and misleading information to Plaintiffs and the  
 12 Class (defined below), Old Navy clogs emails inboxes with false information and violates  
 13 Plaintiffs’ and Class members’ right to be free from deceptive commercial e-mails.

14 6. Plaintiffs bring this action as a class action on behalf of persons residing in  
 15 Washington who also received Old Navy’s false and misleading emails. Plaintiffs’ requested  
 16 relief includes an injunction to end these practices, an award to Plaintiffs and Class members of  
 17 statutory and exemplary damages for each illegal email, and an award of attorneys’ fees and  
 18 costs.

## 19 II. PARTIES

20 7. Plaintiff Roxann Brown is a citizen of Washington State, residing in Pierce  
 21 County, Washington.

22 8. Plaintiff Michelle Smith is a citizen of Washington State, residing in Clark  
 23 County, Washington.

24 9. Defendant Old Navy, LLC is a wholly-owned subsidiary of The Gap, Inc., and is  
 25 a limited liability company chartered under the laws of the State of Delaware. Old Navy, LLC  
 26 currently is, and at all relevant times in the past has, engaged in substantial business activities in  
 27 the State of Washington and in King County.

10. Defendant Old Navy (Apparel), LLC, is a wholly-owned subsidiary of GPS Services, Inc., and is a limited liability company chartered under the laws of the State of California. Old Navy (Apparel), LLC currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

11. Defendant Old Navy Holdings, LLC, is a limited liability company chartered under the laws of the State of California. Old Navy Holdings, LLC currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

12. Defendant GPS Services, Inc., is a wholly-owned subsidiary of The Gap, Inc., and is a corporation chartered under the laws of the State of California. GPS Services, Inc. currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

13. Defendant The Gap, Inc., is a corporation chartered under the laws of the State of Delaware. The Gap, Inc. currently is, and at all relevant times in the past has, engaged in substantial business activities in the State of Washington and in King County.

14. Old Navy owns and operates a large online marketplace to consumers in the state of Washington, maintain more than 20 physical stores in the state, including 7 stores in King County, and send the marketing emails at issue in this Complaint to consumers throughout Washington.

### III. JURISDICTION AND VENUE

15. This Court has subject matter jurisdiction over this civil action pursuant to, without limitation, Section 6 of Article IV of the Washington State Constitution (Superior Court jurisdiction, generally), RCW 19.86.090 (Superior Court jurisdiction over Consumer Protection Act claims) and RCW 19.190.090 (Superior Court jurisdiction over Commercial Electronic Mail Act claims).

16. This Court has personal jurisdiction over Old Navy under RCW 4.28.185. This Court may exercise personal jurisdiction over the out-of-state Old Navy because the claims

1 alleged in this civil action arose from, without limitation, Old Navy's purposeful transmission of  
 2 electronic mail messages to consumers within the State of Washington. In addition, Old Navy  
 3 intended, knew, or is chargeable with the knowledge that its out-of-state actions would have a  
 4 consequence within Washington.

5 17. This also Court has personal jurisdiction over Old Navy under RCW 19.86.160.  
 6 For example, and without limitation, Old Navy engaged and is continuing to engage in conduct  
 7 in violation of RCW 19.86 which has had and continues to have an impact in Washington which  
 8 said chapter reprehends.

9 18. Venue is proper in King County Superior Court because Old Navy is made up of  
 10 corporations that have their residence in King County. RCW 4.12.025. Currently and at all  
 11 relevant times, Old Navy has transacted business in King County, including without limitation  
 12 by sending the marketing emails alleged herein to residents of King County, and maintaining  
 13 stores for the transaction of business within King County.

#### 14 IV. FACTUAL ALLEGATIONS

##### 15 A. The CEMA prohibits initiating or conspiring to initiate the transmission of 16 commercial e-mails with false or misleading subject lines.

17 19. Washington's Commercial Electronic Mail Act (CEMA) regulates deceptive  
 18 email marketing.

19 20. "CEMA was enacted to protect concrete interests in being free from deceptive  
 20 commercial e-mails. CEMA's prohibition on sending commercial e-mails with false or  
 21 misleading subject lines . . . creates a substantive right to be free from deceptive commercial e-  
 22 mails." *Harbers v. Eddie Bauer, LLC*, 415 F. Supp. 3d 999, 1011 (W.D. Wash. 2019 Nov. 27,  
 23 2019) (holding that the plaintiff sufficiently pleaded concrete injury-in-fact for alleged CEMA  
 24 violations based on her receipt of marketing emails from the defendant containing allegedly false  
 25 "xx% off" statements in the subject line). Washington courts have held that "[t]he harms  
 26 resulting from deceptive commercial e-mails resemble the type of harms remedied by nuisance  
 27 or fraud actions." *Id.* at 1008.

1           21.     An injury occurs anytime a commercial e-mail is transmitted that contains false or  
2 misleading information in the subject line. *Id.* at 1011.

3           22.     Under CEMA, it is irrelevant whether misleading commercial e-mails were  
4 solicited. *Id.*

5           23.     CEMA creates an independent but limited private of right of action which can be  
6 asserted by a person who is the recipient of a commercial electronic mail message which  
7 contains false or misleading information in the subject line. RCW 19.190.030(1)(b). A plaintiff  
8 who successfully alleges and proves such a violation may obtain, among other things, an  
9 injunction against the person who initiated the transmission. RCW 19.190.090(1). *Wright v.*  
10 *Lyft, Inc.*, 189 Wn.2d 718, 728 n. 3 (2017) (“we note that a plaintiff may bring an action to  
11 enjoin any CEMA violation.”).

12           24.     It is a violation of the consumer protection act, RCW 19.86 *et seq.*, to initiate the  
13 transmission or conspire with another person to initiate the transmission of a commercial  
14 electronic mail message that contains false or misleading information in the subject line. RCW  
15 19.190.030(1). *See also* RCW 19.190.030(2) (providing “that the practices covered by this  
16 chapter are matters vitally affecting the public interest for the purpose of applying the consumer  
17 protection act, chapter 19.86 RCW. A violation of this chapter is not reasonable in relation to the  
18 development and preservation of business and is an unfair or deceptive act in trade or commerce  
19 and an unfair method of competition for the purpose of applying the consumer protection act,  
20 chapter 19.86 RCW.”).

21           25.     To establish a violation of Washington’s CPA, a claimant must establish five  
22 elements: (1) an unfair or deceptive act or practice, (2) in trade or commerce, (3) that affects the  
23 public interest, (4) injury to plaintiff’s business or property, and (5) causation. *Hangman Ridge*  
24 *Stables, Inc. v. Safeco Title Ins. Co.*, 719 P.2d 531, 533 (Wash. 1986).

25           26.     Washington and federal courts have held that a plaintiff states a CPA claim solely  
26 by alleging a violation of the CEMA. *See State v. Heckel*, 143 Wash.2d 824, 24 P.3d 404, 407  
27 (2001) (“RCW 19.190.030 makes a violation of [CEMA] a per se violation of the [CPA].”).

1 Indeed, by alleging a CEMA violation of RCW 19.190.020, a plaintiff alleges all five elements  
 2 of a CPA violation. *See Gordon v. Virtumundo, Inc.*, 575 F.3d 1040, 1065 (9th Cir. 2009) (citing  
 3 *Hangman Ridge Training Stables, Inc. v. Safeco Title Ins. Co.*, 105 Wash.2d 778, 719 P.2d 531,  
 4 535-37 (1986)); *Wright*, 406 P.3d at 1155 (“We conclude that RCW 19.190.040 establishes the  
 5 injury and causation elements of a CPA claim as a matter of law.”).

6 **B. Old Navy initiates (or conspires to initiate) the transmission of commercial e-mails**  
 7 **with false or misleading subject lines.**

8 27. Old Navy has initiated (or conspired to initiate) the transmission of dozens of  
 9 commercial electronic mail messages with false or misleading subject lines to Plaintiffs and the  
 10 Class. The emails were electronic mail messages, in that they were each an electronic message  
 11 sent to an electronic mail address; the emails from Old Navy also referred to an internet domain,  
 12 whether or not displayed, to which an electronic mail message can or could be sent or delivered.

13 28. Old Navy sent the emails for the purpose of promoting its goods for sale.

14 29. The emails were sent at Old Navy’s direction and were approved by Old Navy.

15 30. Old Navy’s emails frequently advertise the “limited” nature of sales, discounts,  
 16 and prices. For example, on April 30, 2022, Old Navy sent an email with a subject line, “No  
 17 joke! \$12.50 JEANS (today only) . . .” By stating that a sale is only on for a limited time, Old  
 18 Navy suggests an offer’s rarity or urgency, stimulating consumers’ desire to get the deal before  
 19 its gone while simultaneously inducing fear of missing a good buy. With this simple technique, a  
 20 consumer can be seduced into making an impulsive purchase in a hurry.

21 31. Old Navy designs the subject lines of its marketing emails to tap into these  
 22 consumer urges—going so far as to feature images of clocks in the email subject line itself next  
 23 to words such as “tick-tock” and “Time’s almost out.” Other email subject lines spur the  
 24 recipient to make purchases, prompting the recipient to “Hurry!,” “OPEN QUICKLY,” and “Go,  
 25 go, go!”  
 26  
 27  
 28

32. The fact that such statements are false and misleading has been recognized by the Federal Trade Commission, which directs that sellers should not “make a ‘limited’ offer which, in fact, is not limited.” 16 C.F.R. § 233.5.

33. Old Navy uses the purportedly limited nature of its offers to send *more* emails to consumers than it otherwise might. Old Navy may send a single consumer up to five marketing emails *per day*, and commonly sends three marketing emails *every day*, many of them advertising “limited time” offers. For example, Old Navy will send an email (i) when a limited time offer starts, (ii) while the offer is ongoing, (iii) when the offer is getting close to ending, (iv) when the offer is in its final hours, and (v) when the offer has been “extended.” When several emails contain the same false and misleading information about the limited nature of an offer, the emails clog up inboxes with spam email and waste limited data space.

34. Old Navy violates CEMA because many of the statements in the email subject lines intended to seduce consumers into making a purchase are false and misleading on several fronts. There are numerous examples of Old Navy emails that can be shown to have false and misleading information in the subject lines just by reviewing the subject lines of other Old Navy emails. While there are too many examples to include them all here, the facts alleged below show the types of false and misleading email subject lines Old Navy deploys.

**1. The offer is available longer than stated in the subject line of the email.**

35. Old Navy commonly claims or suggests that sales will only be available for a certain amount of time in the email subject line. However, in many instances, the sale is available for longer than the time period stated in the email subject line.

36. For example, on May 15, 2021, Old Navy sent an email with a subject line stating “\$12 women's compression leggings, today only”. However, the next day, Old Navy sent an email with a subject line advertising “TWELVE DOLLAR compression leggings”.



37. The subject line of the email sent on May 15, 2021, stating that the leggings would be offered at that price for “today only,” was therefore false and misleading because the leggings were offered at the same price the next day.

38. As a second example, the jeans Old Navy advertised via email on April 30, 2022, with the subject line “No joke! \$12.50 JEANS (today only) . . .,” were also advertised in the email subject line the *next day* with a nearly identical subject line: “No joke! \$12.50 JEANS (you earned it).”

39. The subject line of the email sent on April 30, 2022, stating that the jeans would be offered at that price for “today only,” was false and misleading because the jeans were offered at the same price the next day.

40. As another example, on April 15, 2022, Old Navy sent an email with a subject line stating “3 DAYS ONLY! 50% OFF DRESSES, SHORTS, & ACTIVE!” But, on April 18, more than three days after the sale was first advertised in Old Navy’s marketing emails, Old Navy sent another email with the subject line stating “50% OFF ACTIVE.”

41. The subject line of the email sent on April 15, 2022, stating that active wear would be 50% off for “3 DAYS ONLY,” was therefore false and misleading because active wear was offered at 50% for more than three days.

42. As another example, on June 4, 2022, Old Navy sent an email with a subject line stating “Today Only: \$12 cami tops + \$12 shorts.” However, two days later, on June 6, 2022, Old Navy sent an email advertising cami tops at the same price with a subject line stating: “. . . \$12 cami tops (this week only!).”<sup>1</sup>

43. The subject line of the email sent on June 4, 2022, stating that the cami tops were \$12 for “today only,” was therefore false and misleading because the cami tops were offered at the same price in the following days.

<sup>1</sup> An email with the subject line “Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)” was also sent on June 2, 2022, meaning the sale on cami tops was already ongoing when it was advertised as “today only” on June 4, 2022 at the same price. The June 4, 2022 email is therefore also false and misleading for the reasons outline in Section B.2 below.

44. As another example, starting on June 7, 2022, Old Navy sent emails advertising in the subject lines "\$29 matching tops & bottoms (this week only!)." The "one week" sale was advertised in email subject lines on June 7, June 8, June 12, and June 15, 2022. However, the same price continued to be advertised in email subject lines eight days after the first email, on June 15, 2022, and the fine print at the bottom of the email stated the price would be offered for nine days, until June 16, 2022, i.e., more than one week.

45. The subject lines of the emails sent on June 7, June 8, June 12, and June 15, 2022, advertising the "one week" sale, were therefore false and misleading because the sale was offered for more than one week.

**2. The email states or suggests that the offer is new, but the offer was already available.**

46. Old Navy's commonly misleads consumers into thinking that a sale or discount is new or is only being offered for a limited time, when the offer or sale has already been ongoing. Such false and misleading statements trick the consumer into thinking that the offer is rarer than it really is and that they should act to take advantage of the special offer.

47. For example, Old Navy began advertising OG Straight shorts for \$16 in email subject lines on the May 3, 2022. On May 5, 2022, the OG straight shorts were advertised in an email subject line stating "THIS WEEK ONLY! \$16 OG Straight shorts." However, on May 9, 2022, Old Navy sent an email with a subject line stating "ONE DAY ONLY ! 50% OFF jeans + \$16 OG Straight shorts."

48. The subject line of the email sent on May 9, 2022, stating that the \$16 OG Straight shorts was "ONE DAY ONLY," was therefore false and misleading because the sale was offered for more than one day.

49. As another example, on June 18, 2022, Old Navy sent an email with a subject line stating "@You: FIFTY PERCENT OFF all dresses (today only!)." However, Old Navy advertised all dresses at 50% off the day before in an email subject line stating "You heard correctly, 50% off ALL dresses . . ."

1           50.     The subject line of the email sent on June 18, 2022, stating that 50% off dresses  
2 was being offered for “today only,” was therefore false and misleading because the sale was  
3 offered for more than one day.

4           51.     As a third example, on July 31, 2022, Old Navy sent an email with a subject line  
5 stating “A Sunday treat \* Half off ALL jeans + \$3 kids deals.” However, the same two offers  
6 were also advertised the day before in *three* emails sent on July 30 with different subject lines.

7           52.     The subject line of the email sent on July 31, 2022, stating that the offered deal  
8 was a “Sunday treat,” was therefore false and misleading because the advertised deals were not  
9 limited to that Sunday.

10           **3.     The email states or suggests that the sale is ending, but the sale continues.**

11           53.     Old Navy often sends marketing emails with subject lines stating or suggesting  
12 that a sale is ending soon but the sale continues after the email. These emails give consumers a  
13 false sense of urgency and spur impulse buys by consumers who do not want to miss the deal.

14           54.     For example, on February 10, 2019, Old Navy sent an email with the subject line:  
15 “GAH! This is the last chance to get up to 50% OFF . . .” However, the next day, Old Navy sent  
16 an email with a subject line stating “We’ve announced UP TO 50% OFF STOREWIDE (starting  
17 now).” The 50% off storewide promotion continued to be advertised through February 16, 2019.

18           55.     The subject line of the email sent on February 10, 2019, stating that it was the  
19 “last chance” to get 50% off, was therefore false and misleading because 50% continued to be  
20 offered in the following days.

21           56.     As another example, on March 17, 2019, Old Navy sent an email with a subject  
22 line stating “\$20 Rockstars + 40% OFF (final reminder!).” However, the next day, on March 18,  
23 2019, Old Navy sent an email with a subject line stating “Urgent: You’re getting FORTY  
24 PERCENT OFF EVERYTHING online for one more day!”

25           57.     The subject line of the email sent on March 17, 2019, stating that it was the “final  
26 reminder” to get 40% off was therefore false and misleading because the promotion continued  
27 into the next day and Old Navy sent additional reminders.

1        58. As another example, on November 26, 2021, Old Navy sent an email with the  
 2 subject line “FINAL HOURS: \$5 PJ pants + 50% off — get your gift list ready”. Old Navy  
 3 continued to advertise “50% off” through November 28, 2021, when it sent an email with the  
 4 subject line “Last chance for \$8 thermal leggings + 50% OFF & sooo many cyber deals.” Old  
 5 Navy continued to advertise “50% off” through November 29, 2021, when it sent an email with  
 6 the subject line stating “FINAL HOURS: 50% OFF \*and\* \$7 PJ pants.” However, Old Navy  
 7 continued to advertise the 50% off sale in email subject lines the following day.

8        59. The subject lines of the emails sent on November 26, 2021, November 28, 2021,  
 9 and November 29, 2021 stating that it was the “FINAL HOURS” or “last chance” to get 50% off  
 10 were therefore false and misleading because the same offer was advertised for days after those  
 11 emails were sent.

12        4. **The email states that the sale has been “extended,” but Old Navy always**  
 13 **planned for the sale to be offered during the purported “extension.”**

14        60. Old Navy also misrepresents the length of time sales will be offered by sending  
 15 emails stating that a sale has been “EXTENDED!!” These emails are often sent following long  
 16 holiday weekends when consumers are back at their computers or on their phones after a  
 17 weekend of activity. However, discovery will show that Old Navy employees did not gather at  
 18 the end of the planned sale and determine that the sale should be extended. Instead, the sale was  
 19 always planned to continue and the advertised “extension” is fake. For example, as detailed in  
 20 paragraph 59 above, Old Navy advertised a 50% off sale in 2021 for “Black Friday” and “Cyber  
 21 Monday.” However, around 2:00 AM on Tuesday, November 30, 2021, Old Navy sent an email  
 22 with a subject line stating “No joke, it's CYBER TUESDAY! 50% off has been extended for  
 23 ONE. MORE. DAY.” Old Navy continued to advertise the “extended” sale, with emails that  
 24 same day stating in the subject lines “FIFTY PERCENT OFF has been extended + 60% off  
 25 ~these~ picks” and “Ooooooh! SIXTY percent off cozy faves for the fam + we're extending 50%  
 26 off online until midnight”.

61. The subject lines of the three emails sent on November 30, 2021, stating that the 50% off sale had been extended, were therefore false and misleading because, as discovery will show, Old Navy had long planned to offer the 50% off sale on Tuesday, November 30, 2021.

62. This inference is further supported by the fact that Old Navy sent the same false and misleading “sale extended” emails on the Tuesday following Thanksgiving the next year, in 2022. Old Navy sent an email on Saturday, November 26, 2022 stating in the subject line “CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans & \$2 cozy socks.” Old Navy continued to advertise the sale on the following Sunday and on Cyber Monday. Then, around 5:30 AM on Tuesday, November 29, 2022, Old Navy sent an email with the subject line “Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks”.

63. The subject line of the email sent on November 29, 2022, stating that the 50% off sale had been extended, was therefore false and misleading because, as discovery will show, Old Navy had long planned to offer the 50% off sale on Tuesday, November 29, 2022.

**C. Old Navy Sends Commercial Emails to Consumers Whom It Knows, Or Has Reason to Know, Reside In Washington.**

64. Old Navy sent the misleading commercial emails to email addresses that Old Navy knew, or had reason to know, were held by Washington residents, either because (i) Old Navy had a physical Washington address that was associated with the recipient; (ii) Old Navy had access to data regarding the recipient indicating that they were in Washington state; or (iii) information was available to Old Navy upon request from the registrant of the internet domain name contained in the recipient’s electronic mail address.

65. Old Navy knows where many of its customers reside through several methods.

66. First, for any person that places an order online from Old Navy, Old Navy associates an email address with a shipping address and/or billing address for that order.

67. Second, Old Navy encourages online shoppers to create online accounts. Customers save information in their Old Navy accounts along with their email address, such as shipping addresses, billing addresses, and phone numbers.

1           68.     Third, Old Navy offers consumers credit cards. Consumers who apply or sign up  
2 for such cards must provide additional identifying information, such as a social security number,  
3 and provide a billing address to Old Navy. Old Navy also pulls information related to the  
4 consumer, such as their past addresses.

5           69.     Fourth, discovery will show that Old Navy employs methods to track the  
6 effectiveness of its marketing emails and to identify consumers that click on links contained in  
7 Old Navy's marketing emails, including by identifying their physical location. For example,  
8 discovery will also show that Old Navy gathers information such as geocoordinates and IP  
9 addresses from individuals who click on links in Old Navy commercial emails, and that Old  
10 Navy can use such information to determine whether the recipient is in Washington.

11           70.     Fifth, Old Navy also utilizes cookies, pixels, and other online tracking  
12 technologies to identify and locate the consumers that click on links contained in Old Navy's  
13 marketing emails and that visit its website. For example, Old Navy has installed the Meta Pixel  
14 on its website, which identifies website visitors and can identify specific Facebook and  
15 Instagram users that visit the Old Navy website; information that can be associated with the data  
16 collected by Meta on where that consumer resides. Old Navy also employs tracking technologies  
17 provided by Google, Inc., Yahoo! Inc., FullStory, Inc., Twitter, Inc., Microsoft, Inc., and others  
18 that may be able to locate consumers in the state of Washington.

19           71.     Sixth, discovery will also show that Old Navy employs sophisticated third parties  
20 who create profiles of customers and potential customers, including their email address and  
21 physical location.

22           72.     Lastly, Old Navy also knew, should have known, or had reason to know that it  
23 sends marketing emails to Washington residents due to its large presence in the state and the  
24 volume of marketing emails it sends to people around the country. *See Heckel*, 122 Wash. App.  
25 at 6 (holding as a matter of law that a defendant had a reason to know that he sent emails to  
26 Washington residents by sending over 100,000 emails a week to people around the country).

1           73.     Discovery will show that, at the time it sent the emails with false and misleading  
2 subject lines, Old Navy had access to the data described above regarding the location of  
3 consumers in Washington to whom it sent the emails.

4     **D.     Old Navy initiated (or conspired to initiate) the transmission of illegal emails to**  
5     **Plaintiffs.**

6           74.     At all times relevant to this Complaint, Plaintiff Brown resided in Washington  
7 State.

8           75.     Plaintiff Brown has received Old Navy emails since at least September 2017.  
9 Plaintiff Brown has received thousands of marketing emails from Old Navy since that date, and  
10 typically receives 2-3 emails every day.

11           76.     Plaintiff Brown receives emails from Old Navy at a yahoo.com email address.  
12 Plaintiff Brown has a 1000 GB limit of free data from yahoo. Plaintiff Brown currently has at  
13 least 1,243 emails from Old Navy in her inbox, but discovery will show that she has received  
14 many more emails that she has deleted to conserve the finite space available in her email inbox.

15           77.     Old Navy knows, or has reason to know, that Plaintiff Brown's email address is  
16 held by a Washington resident. Plaintiff Brown has an account with Old Navy that reflects her  
17 home address in the State of Washington. Plaintiff Brown had made several purchases from the  
18 Old Navy website that have been delivered to her home in Washington and she has shopped in  
19 Old Navy stores in Washington with her account. Plaintiff Brown has also repeatedly clicked on  
20 links contained in Old Navy emails from her computer, which was registered to an IP address in  
21 Washington at all relevant times, or from her smart phone, which was located in Washington  
22 unless Plaintiff Brown happened to be traveling.

23           78.     Plaintiff Brown received the emails with false and misleading subject lines  
24 described in paragraphs 37, 39, 41, 45, 50, 55, 57, 59, 61, and 63, above. Plaintiff Brown  
25 received additional emails with false and misleading subject lines from Old Navy as identified  
26 Exhibit A. The emails that Plaintiffs allege are misleading are bolded in Exhibit A and the  
27 remaining emails provide the context showing why each subject line is false or misleading.



1           79.     Old Navy sent these emails to Plaintiff Brown for the purpose of promoting Old  
2 Navy's goods for sale.

3           80.     Old Navy initiated the transmission or conspired to initiate the transmission of  
4 these commercial electronic mail messages to Plaintiff Brown.

5           81.     Plaintiff Brown does not want to receive emails with false and misleading subject  
6 lines from Old Navy, though she would like to continue receiving truthful information from Old  
7 Navy regarding its products. However, due to Old Navy's conduct, Plaintiff Brown cannot tell  
8 which emails from Old Navy contain truthful information or which emails are spam with false  
9 and misleading information designed to spur her to make a purchase.

10          82.     At all times relevant to this Complaint, Plaintiff Smith resided in Washington  
11 State.

12          83.     Plaintiff Smith has received Old Navy emails since at least December 2021.  
13 Plaintiff Brown has received hundreds of marketing emails from Old Navy since that date, and  
14 typically receives 2-3 emails every day.

15          84.     Plaintiff Smith receives emails from Old Navy at a gmail.com email address.  
16 Plaintiff Smith has a 15 GB limit of free data from Gmail. Plaintiff Smith currently has at least  
17 614 emails from Old Navy in her inbox, but it is likely that she has received more emails that she  
18 has deleted to conserve the finite space available in her email inbox.

19          85.     Old Navy knows, or has reason to know, that Plaintiff Smith's email address is  
20 held by a Washington resident. Plaintiff Smith has an account with Old Navy that reflects her  
21 home address in the State of Washington. Plaintiff Smith has made several purchases from the  
22 Old Navy website that have been delivered to her home in Washington and she has shopped in  
23 Old Navy stores in Washington with her account. Plaintiff Smith has also repeatedly clicked on  
24 links contained in Old Navy emails from her computer, which was registered to an IP address in  
25 Washington at all relevant times, or from her smart phone, which was located in Washington  
26 unless Plaintiff Smith happened to be traveling.

1           86.     Plaintiff Smith received the emails with false and misleading subject lines  
2 described in paragraphs 39, 43, 45, 48, 50, 52, and 63 above. Plaintiff Smith received additional  
3 emails with false and misleading subject lines from Old Navy as identified Exhibit B. The emails  
4 that Plaintiffs allege are misleading are bolded in Exhibit B and the remaining emails provide the  
5 context showing why each subject line is false or misleading.

6           87.     Old Navy sent these emails to Plaintiff Smith for the purpose of promoting Old  
7 Navy's goods for sale.

8           88.     Old Navy initiated the transmission or conspired to initiate the transmission of  
9 these commercial electronic mail messages to Plaintiff Smith.

10          89.     Plaintiff Smith does not want to receive emails with false and misleading subject  
11 lines from Old Navy, though she would like to continue receiving truthful information from Old  
12 Navy regarding its products. However, due to Old Navy's conduct, Plaintiff Smith cannot tell  
13 which emails from Old Navy contain truthful information or which emails are spam with false  
14 and misleading information designed to spur her to make a purchase.

15          90.     As shown in Exhibits A and B, Plaintiff Brown has identified at 51 and Plaintiff  
16 Smith has identified at least 40 Old Navy emails with false and misleading subject lines currently  
17 in their email inboxes. These emails were sent between September 20, 2018 to December 11,  
18 2022, showing that Old Navy engaged in this conduct throughout the relevant time period.  
19 Plaintiffs continue to receive emails with false and misleading subject lines. However, because  
20 Plaintiffs have deleted some of the emails they have received from Old Navy, they are not  
21 presently able to identify all the emails with false and misleading subject lines they have  
22 received. Old Navy is aware of all the emails it has sent Plaintiffs and discovery will show the  
23 full number of illegal spam emails Old Navy has sent throughout the relevant time period.

## 24                                   V.     CLASS ACTION ALLEGATIONS

25          91.     Class Definition. Pursuant to Civil Rule 23(b)(3), Plaintiffs bring this case as a  
26 class action on behalf of a Class defined as:

1 All Washington residents<sup>2</sup> who, within four years before the date of  
 2 the filing of this complaint until the date any order certifying a class  
 3 is entered, received an email from or at the behest of Old Navy, LLC  
 4 that contained a subject line stating or implying that (1) a sale,  
 5 discount, price, or other offer would only be available for a limited  
 6 time, and the sale, discount, price, or other offer was in fact offered  
 7 for a longer period of time; (2) a sale, discount, price, or other offer  
 8 was new or only offered that day, and the sale, discount, price, or  
 other offer was in fact already being offered; (3) a sale, discount,  
 price, or other offer would ending soon, and the sale, discount, price,  
 or other offer continued to be offered for at least another day; or (4)  
 a sale, discount, price, or other offer was being extended, when the  
 sale, discount, price, or other offer was previously planned to  
 continue through the extension advertised.

9 Excluded from the Class are Old Navy, any entity in which Old Navy has a controlling  
 10 interest or that has a controlling interest in Old Navy, and Old Navy's legal representatives,  
 11 assignees, and successors. Also excluded are the judge to whom this case is assigned and any  
 12 member of the judge's immediate family.

13 92. Numerosity. The Class is so numerous that joinder of all members is  
 14 impracticable. The Class has more than 1,000 members. Moreover, the disposition of the claims  
 15 of the Class in a single action will provide substantial benefits to all parties and the Court.

16 93. Commonality. There are numerous questions of law and fact common to Plaintiffs  
 17 and members of the Class. The common questions of law and fact include, but are not limited to:

18 a. Whether Old Navy sent commercial electronic mail messages with false  
 19 and misleading information in the subject lines;

20 b. Whether Old Navy initiated the transmission or conspired to initiate the  
 21 transmission of commercial electronic mail messages to recipients residing in Washington State  
 22 in violation of RCW 19.190.020;

23 c. Whether a violation of RCW 19.190.020 establishes all the elements of a  
 24 claim under Washington's Consumer Protection Act, RCW 19.86 *et seq.*;

25  
 26  
 27 <sup>2</sup> "Residents" shall have the same meaning as "persons" as defined in RCW 19.190.010(11) and  
 RCW 19.86.010(a).

1 d. Whether Plaintiffs and the proposed Class are entitled to an injunction  
2 enjoining Old Navy from sending the unlawful emails in the future; and

3 e. The nature and extent of Class-wide injury and damages.

4 94. Typicality. Plaintiffs' claims are typical of the claims of the Class. Plaintiffs'  
5 claims, like the claims of the Class arise out of the same common course of conduct by Old Navy  
6 and are based on the same legal and remedial theories.

7 95. Adequacy. Plaintiffs will fairly and adequately protect the interests of the Class.  
8 Plaintiffs have retained competent and capable attorneys with significant experience in complex  
9 and class action litigation, including consumer class actions and class actions involving  
10 violations of CEMA. Plaintiffs and their counsel are committed to prosecuting this action  
11 vigorously on behalf of the Class and have the financial resources to do so. Neither Plaintiffs nor  
12 their counsel have interests that are contrary to or that conflict with those of the proposed Class.

13 96. Predominance. Old Navy has a standard practice of initiating or conspiring to  
14 initiate commercial electronic mail messages to email addresses held by Washington State  
15 residents. The common issues arising from this conduct predominate over any individual issues.  
16 Adjudication of these issues in a single action has important and desirable advantages of judicial  
17 economy.

18 97. Superiority. Plaintiffs and members of the Class have been injured by Old Navy's  
19 unlawful conduct. Absent a class action, however, most Class members likely would find the  
20 cost of litigating their claims prohibitive. Class treatment is superior to multiple individual suits  
21 or piecemeal litigation because it conserves judicial resources, promotes consistency and  
22 efficiency of adjudication, provides a forum for small claimants, and deters illegal activities. The  
23 members of the Class are readily identifiable from Old Navy's records and there will be no  
24 significant difficulty in the management of this case as a class action.

25 98. Injunctive Relief. Old Navy's conduct is uniform as to all members of the Class.  
26 Old Navy has acted or refused to act on grounds that apply generally to the Class, so that final  
27 injunctive relief or declaratory relief is appropriate with respect to the Class as a whole. Plaintiffs

1 further allege, on information and belief, that the emails described in this Complaint are  
 2 substantially likely to continue in the future if an injunction is not entered.

### 3 VI. CAUSES OF ACTION

#### 4 FIRST CLAIM FOR RELIEF

5 (Violations of Washington's Commercial Electronic Mail Act, RCW 19.190 *et seq.*)

6 99. Plaintiffs reallege and incorporate by reference each and every allegation set forth  
 7 in the preceding paragraphs.

8 100. Washington's CEMA prohibits any "person," as that term is defined in RCW  
 9 19.190.010(11), from initiating or conspiring to initiate the transmission of a commercial  
 10 electronic mail message from a computer located in Washington or to an electronic mail address  
 11 that the sender knows, or has reason to know, is held by a Washington resident that contains  
 12 false or misleading information in the subject line.

13 101. Old Navy is a "person" within the meaning of the CEMA, RCW 19.190.010(11).

14 102. Old Navy initiated the transmission or conspired to initiate the transmission of  
 15 one or more commercial electronic mail messages to Plaintiffs and proposed Class members with  
 16 false or misleading information in the subject line.

17 103. Old Navy's acts and omissions violated RCW 19.190.020(1)(b).

18 104. Old Navy's acts and omissions injured Plaintiffs and proposed Class members.

19 105. The balance of the equities favors the entry of permanent injunctive relief against  
 20 Old Navy. Plaintiff, the members of the Class and the general public will be irreparably harmed  
 21 absent the entry of permanent injunctive relief against Old Navy. A permanent injunction against  
 22 Old Navy is in the public interest. Old Navy's unlawful behavior is, based on information and  
 23 belief, ongoing as of the date of the filing of this pleading; absent the entry of a permanent  
 24 injunction, Old Navy's unlawful behavior will not cease and, in the unlikely event that it  
 25 voluntarily ceases, is likely to reoccur.

26 106. Plaintiffs and Class members are therefore entitled to injunctive relief in the form  
 27 of an order enjoining further violations of RCW 19.190.020(1)(b).

**SECOND CLAIM FOR RELIEF**

**(*Per se* violation of Washington's Consumer Protection Act, RCW 19.86 *et seq.*)**

107. Plaintiffs reallege and incorporate by reference each and every allegation set forth in the preceding paragraphs.

108. Plaintiffs and Class members are "persons" within the meaning of the CPA, RCW 19.86.010(1).

109. Old Navy violated the CEMA by initiating or conspiring to initiate the transmission of a commercial electronic mail messages to Plaintiffs and Class members' that contain false or misleading information in the subject line.

110. A violation of CEMA is a "per se" violation of the Washington Consumer Protection Act ("CPA"), RCW 19.86.010, *et seq.* RCW 19.190.030.

111. A violation of the CEMA establishes all five elements of Washington's Consumer Protection Act as a matter of law.

112. Old Navy's violations of the CEMA are unfair or deceptive acts or practices that occur in trade or commerce under the CPA. RCW 19.190.100.

113. Old Navy's unfair or deceptive acts or practices vitally affect the public interest and thus impact the public interest for purposes of applying the CPA. RCW 19.190.100.

114. Pursuant to RCW 19.19.040(1), damages to each recipient of a commercial electronic mail message sent in violation of the CEMA are the greater of \$500 for each such message or actual damages, which establishes the injury and causation elements of a CPA claim as a matter of law. *Lyft*, 406 P.3d at 1155.

115. Old Navy engaged in a pattern and practice of violating the CEMA. As a result of Old Navy's acts and omissions, Plaintiffs and Class members have sustained damages, including \$500 in statutory damages, for each and every email that violates the CEMA. The full amount of damages will be proven at trial. Plaintiffs and Class members are entitled to recover actual damages and treble damages, together with reasonable attorneys' fees and costs, pursuant to RCW 19.86.090.

116. Under the CPA, Plaintiffs and members of the Class are also entitled to, and do seek, injunctive relief prohibiting Old Navy from violating the CPA in the future.

### VII. REQUEST FOR RELIEF

WHEREFORE, Plaintiffs, on their own behalf and on behalf of the members of the Class, request judgment against Old Navy as follows:

- A. That the Court certify the proposed Class;
- B. That the Court appoint Plaintiffs as Class Representatives.
- C. That the Court appoint the undersigned counsel as counsel for the Class;
- D. That the Court should grant injunctive relief as permitted by law to ensure that Old Navy will not continue to engage in the unlawful conduct described in this Complaint;
- E. That the Court enter a judgment awarding any other injunctive relief necessary to ensure Old Navy's compliance with the CEMA;
- F. That Old Navy be immediately restrained from altering, deleting or destroying any documents or records that could be used to identify members of the Class;
- G. That Plaintiffs and all Class members be awarded statutory damages in the amount of \$500 for each violation of the CEMA pursuant to RCW 19.190.020(1)(b) and treble damages pursuant to RCW 19.86.090;
- H. That the Court enter an order awarding Plaintiffs reasonable attorneys' fees and costs; and
- I. That Plaintiffs and all Class members be granted other relief as is just and equitable under the circumstances.

### VIII. TRIAL BY JURY

Plaintiffs demand a trial by jury for all issues so triable.



1 RESPECTFULLY SUBMITTED AND DATED this 19th day of April, 2023.

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## EXHIBIT A

Date Sent	Email Subject	Misleading
9/20/2018	ALL JEANS ON SALE!	
9/20/2018	Last call: HALF OFF *all* jeans for the littles	Sale "Ending" (Complaint Section IV(B)(3))
9/24/2018	50% OFF *all* tees today + our jeans sale is ending soon	Sale "Ending" (Complaint Section IV(B)(3))
9/25/2018	EXPIRATION ALERT! Up to 50% OFF storewide + ALL jeans on sale end TONIGHT	Sale "Ending" (Complaint Section IV(B)(3))
9/29/2018	***50% OFF ALL jeans + 30% OFF all. this. NEW.***	
10/29/2018	SAY WHAT?! Up to 50% OFF storewide!	
10/30/2018	50% OFF *all* SWEATSHIRTS & HOODIES! 6 HRS ONLY	Already on Sale (Complaint Section IV(B)(2))
11/2/2018	***TODAY: 50% OFF ALL SWEATERS***	
11/2/2018	TODAY! It's all about those HALF OFF sweaters	
11/5/2018	WOWZA Up to 50% OFF *all* jeans, pants, sweaters & outerwear in-store!	
11/6/2018	ALL jeans, pants, sweaters & outerwear are up to FIFTY PERCENT OFF	
11/8/2018	AN EXCUSE TO SHOP! *ALL* jeans, pants, sweaters & outerwear are up to 50% OFF	
11/10/2018	50% OFF *all* jeans, sweaters & outerwear. (This almost NEVER happens!)	
11/13/2018	40% OFF YOUR ORDER ENCLOSED!	
11/13/2018	You get 40% OFF your order. And you get 40% OFF your order. EVERYONE GETS 40% OFF THEIR ORDER	
11/14/2018	40% OFF your order is ending! You better hurry...	Sale "Ending" (Complaint Section IV(B)(3))
11/16/2018	HOLIDAY YOUR OUT with 40% OFF your ENTIRE purchase	
11/19/2018	OMG! ALL SWEATERS ON SALE (HALF OFF!)	
11/19/2018	Yayyyyyy! You're approved for HALF-PRICE SWEATERS	Already on Sale (Complaint Section IV(B)(2))
11/27/2018	JUST HOURS LEFT: 50% OFF EVERYTHING ONLINE — MEET US AT THE WWW	Sale "Ending" (Complaint Section IV(B)(3))
11/28/2018	Your up to 50% OFF STOREWIDE is waiting!	
11/29/2018	BEST. NEWS. EVER: Up to 50% OFF storewide with styles from \$4!	
12/4/2018	EEK! This is your LAST CHANCE for up to 50% OFF STOREWIDE	Sale "Ending" (Complaint Section IV(B)(3))
12/5/2018	*ADDS EVERYTHING TO CART* — the ENTIRE STORE is up to 60% OFF	
2/1/2019	FINAL. NOTICE. Up to FIFTY PERCENT OFF jeans & more ends NOW	Sale "Ending" (Complaint Section IV(B)(3))
2/2/2019	***\$12 jeans (really!)	
2/3/2019	** Up to FIFTY PERCENT OFF these pants **	
2/4/2019	Code HURRY for 30% OFF EVERYTHING (you've won big) --->	
2/10/2019	GAH! This is the last chance to get up to 50% OFF (& SUPER CASH is ending, too!)	Sale "Ending" (Complaint Section IV(B)(3))
2/11/2019	We've announced UP TO 50% OFF STOREWIDE (starting now)	
2/12/2019	UP TO 50% OFF STOREWIDE — STYLES FROM \$6	
2/15/2019	Up to 50% OFF s-t-o-r-e-w-i-d-e	
2/16/2019	50% OFF *all* jeans + up to 50% OFF storewide — lucky you!	
3/17/2019	\$20 Rockstars + 40% OFF (final reminder!)	Sale "Ending" (Complaint Section IV(B)(3))
3/18/2019	Urgent: You're getting FORTY PERCENT OFF EVERYTHING online for one more day!	
5/15/2021	\$12 women's compression leggings, today only	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/16/2021	TWELVE DOLLAR compression leggings	
10/16/2021	\$8 plush tees are now at your disposal (omg!) + 50% OFF YOUR PURCHASE -->	
10/16/2021	You're just in time for \$8 plush tees (going fast!) + 50% OFF your purchase is inside (including clearance!)	
10/16/2021	*ADDS EVERYTHING TO CART* You've been gifted 50% OFF your purchase + \$8 plush tees now confirmed	

## EXHIBIT A

Date Sent	Email Subject	Misleading
10/17/2021	<b>50% OFF has officially been activated + \$12 sweaters (really!)*</b>	Already on Sale (Complaint Section IV(B)(2))
10/18/2021	<b>ENDING SOON: snag 50% off your order before Giftober ends + \$14 flannel PJ sets</b>	Sale "Ending" (Complaint Section IV(B)(3))
10/19/2021	 <b>SALE ALERT</b>  You've received MAJOR discounts (up to 50% off)! + PowerPress bras & leggings from \$10	
10/21/2021	<b>SALE NOTIFICATION: You're the recipient of up to 50% OFF + permission to DOUBLE DIP --&gt;</b>	Already on Sale (Complaint Section IV(B)(2))
11/25/2021	Black Friday starts NOW! Open for 50% OFF (one more thing to be thankful for  )	
11/25/2021	 <b>RISE &amp; SHINE! \$8 microfleece sweatshirts + FIFTY PERCENT OFF</b>	
11/25/2021	The dishes can wait: 50% off + \$8 microfleece sweatshirts	
11/25/2021	HALF OFF your purchase + \$8 microfleece sweatshirts bc we know you're ready to lounge	
11/25/2021	TODAY'S THE BIG DAY! \$5 PJ PANTS IN-STORE & 50% OFF ONLINE (YAAAAASSSSS!)	
11/26/2021	 Grab your joe — most stores are OPEN NOW! Get 50% off, \$5 PJ pants & more	
11/26/2021	50% OFF + \$5 PJ PANTS for the family — time to BLACK FRIDAY IT UP	
11/26/2021	 <b>FINAL HOURS: \$5 PJ pants + 50% off — get your gift list ready</b>	Sale "Ending" (Complaint Section IV(B)(3))
11/27/2021	FIFTY PERCENT OFF + the Saturday Steal is baaaack!	
11/27/2021	 <b>CYBER WEEKEND IS HAPPENING</b>  <b>\$1 cozy socks in-store, \$10 jeans, \$6 Thermal Tees, 50% off &amp; more</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/27/2021	'\$1 COZY SOCKS, \$10 JEANS, \$6 THERMALS & 50% OFF! You've really won big...	
11/28/2021	WAHOO! 50% OFF + \$8 thermal leggings, \$1 cozy socks & cyber deals are ON	
11/28/2021	You've scored \$1 COZY SOCKS, \$8 THERMAL LEGGINGS & 50% OFF	
11/28/2021	'\$8 thermal leggings (seriously!) + HALF OFF your purchase	
11/28/2021	<b>Last chance for \$8 thermal leggings + 50% OFF &amp; sooo many cyber deals</b>	Sale "Ending" (Complaint Section IV(B)(3))
11/29/2021	<b>CYBER EVENT CONFIRMED ⚡ FIFTY PERCENT OFF + \$7 PJ pants</b>	Already on Sale (Complaint Section IV(B)(2))
11/29/2021	<b>50% OFF. \$7 PJ PANTS. GIFTS FROM \$2.50. BEST.MONDAY.EVER</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/29/2021	<b>You've earned it! 50% OFF &amp; \$7 PJ pants, plus more Cyber Monday deals</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/29/2021	<b>FINAL HOURS: 50% OFF *and* \$7 PJ pants</b>	Sale "Ending" (Complaint Section IV(B)(3))
11/29/2021	OMG! \$7 PJ pants are cozier than ever + 50% off	
11/30/2021	<b>No joke, it's CYBER TUESDAY! 50% off has been extended for ONE. MORE. DAY.</b>	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	<b>FIFTY PERCENT OFF has been extended + 60% off ~these~ picks</b>	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	<b>Ooooooh! SIXTY percent off cozy faves for the fam + we're extending 50% off online until midnight</b>	Sale "Extended" (Complaint Section IV(B)(4))
11/30/2021	Attn, attn, attn: 50% off purchase + 60% off *these* styles END TONIGHT	
12/18/2021	 <b>SATURDAY STEAL</b>  <b>\$10 flannels &amp; \$6 thermals + 50% off your purchase</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
12/19/2021	Last chance for \$10 joggers + 50% OFF!	
1/22/2022	<b>**BEST DAY EVER** 50% OFF YOUR PURCHASE + \$12 PowerSoft leggings have arrived</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
1/23/2022	<b>50% OFF has officially been activated + you've officially scored FIFTEEN-DOLLAR ROCKSTAR JEANS</b>	Already on Sale (Complaint Section IV(B)(2))

## EXHIBIT A

Date Sent	Email Subject	Misleading
1/24/2022	👉 <--- Your reaction to 60% OFF these styles + you've scored 50% OFF your purchase	
2/11/2022	(1) message: You've got special offers from \$8 + fifty percent off active verified	
2/13/2022	<b>Omg! This STOREWIDE sale on styles from \$8 just landed + fifty percent off active verified</b>	Already on Sale (Complaint Section IV(B)(2))
3/17/2022	<b>Psssst! 40% off at checkout + \$20 shortalls &amp; \$25 overalls (THIS! WEEK! ONLY!)</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
3/19/2022	You seriously deserve FORTY PERCENT OFF + \$3 TANKS—YAYYYYYYY!	
3/20/2022	<b>FORTY PERCENT OFF ending soon!</b>	Sale "Ending" (Complaint Section IV(B)(3))
3/27/2022	SAVINGS ALERT! 40% off your purchase + fifty percent off *all* jeans is waiting	
3/28/2022	This \$15 jean jacket is E-V-E-R-Y-T-H-I-N-G + take 40% off your purchase!	
4/1/2022	50% OFF (!!!) + \$15 cami mini dresses	
4/1/2022	You've unlocked 50% OFF (even new arrivals🤔) + \$15 cami mini dresses	
4/1/2022	© NO JOKE: You're approved for 50% OFF + \$15 cami mini dresses	
4/2/2022	👉 BIG NEWS 👉 50% OFF YOUR PURCHASE + \$12 linen pants	
4/2/2022	🔥 HOT DEAL 🔥 50% OFF PURCHASE + \$12 linen pants	
4/2/2022	[-] FIFTY PERCENT OFF is inside + \$12 linen pants	
4/3/2022	👉 HALF OFF your purch incl. new spring arrivals + \$10 bike shorts (yes, officially)	
4/3/2022	'\$10 bike shorts + you're approved for 50% OFF	
4/3/2022	VERIFIED: 50% OFF YOUR ORDER is our little treat	
4/4/2022	You've unlocked \$12 jeans + 50% OFF!	
4/4/2022	<b>JUUUUUST ANNOUNCED: 50% off your purchase + \$12 jeans TODAY</b>	Already on Sale (Complaint Section IV(B)(2))
4/4/2022	<b>**BEST DAY EVER** 50% OFF YOUR PURCHASE</b>	Already on Sale (Complaint Section IV(B)(2))
4/15/2022	<b>3 DAYS ONLY! 50% OFF DRESSES, SHORTS, &amp; ACTIVE!</b>	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
4/25/2022	<b>THIS WEEK ONLY! \$15 t-shirt dresses</b>	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
4/30/2022	<b>No joke! \$12.50 JEANS (today only) + \$15 T-SHIRT DRESSES</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/30/2022	<b>Well-deserved: \$12.50 jeans today</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/1/2022	<b>'\$12.50 JEANS (today only!) + you're due for \$8 STYLES</b>	Already on Sale (Complaint Section IV(B)(2))
5/24/2022	This is BIG, ppl: our ENTIRE STORE is on sale	
5/24/2022	👉 You get 60% off, 👉 you get 60% off, 👉 you get 60% off	
5/25/2022	'\$5 TEES + 60% off deals inside	
5/26/2022	<b>ENTIRE STORE ON SALE (best day ever!!) + Navyist Rewards members get \$10 off your in-store purchase</b>	Already on Sale (Complaint Section IV(B)(2))
5/27/2022	CHA-CHING! The entire store is on sale + \$8 dresses	
5/27/2022	YESSS! \$8 dresses + ENTIRE STORE ON SALE	
5/28/2022	<b>Ooooooh! \$2 TANKS ARE CALLING YOUR NAME + ENTIRE STORE ON SALE ENDS SOON!</b>	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	<b>ENDING SOON: don't miss our entire store on sale + \$2 tanks!</b>	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	Omg omg omg \$2 tank tops + the ENTIRE STORE is on sale	
5/30/2022	ACT ASAP: You've landed \$10 linen pants & \$8 linen shorts + ENTIRE STORE SALE ENDS TONIGHT	
5/30/2022	🕒 HURRY — entire store on sale ends soon + \$10 linen pants & \$8 linen shorts	
5/30/2022	YESSSS! ENTIRE STORE ON SALE + you've landed \$10 linen pants & \$8 linen shorts	

## EXHIBIT A

Date Sent	Email Subject	Misleading
6/2/2022	Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
6/4/2022	'\$12 Cami tops & shorts	
6/4/2022	🔥 HOT DEAL ALERT 🔥 \$12 cami tops & shorts	
6/7/2022	Make a splash with 50% off ALL swim + \$29 matching tops & bottoms (this week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1)) (See Ex. B)
6/13/2022	SIXTY PERCENT OFF is available + \$14.50 tops & bottoms (limited time only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/17/2022	ATTN: Under \$8 deals are confirmed + HALF OFF ALL DRESSES has arrived today	
6/18/2022	'@You: FIFTY PERCENT OFF all dresses (today only!)	Already on Sale (Complaint Section IV(B)(2))
8/20/2022	50%. OFF. ALL JEANS & 50% OFF LUXE TEES & TANKS	
8/20/2022	'@You: FIFTY PERCENT OFF ALL JEANS & LUXE TEES is confirmed	
8/21/2022	A rare offer: You've uncovered 50% off ALL Jeans + 40% OFF your order	Already on Sale (Complaint Section IV(B)(2))
10/23/2022	You checked your email just in time! Up to FIFTY PERCENT OFF storewide on sale + \$15 sweatshirts	Sale "Ending" (Complaint Section IV(B)(3))
10/30/2022	Spreading cheer early! Up to 50% off storewide + 50% off all jeans & \$25 cozy sweaters	
11/4/2022	🔥 \$15 jeans enclosed + pajamas from only \$9	
11/5/2022	'\$9 PJs — today only! And, get \$2 cozy socks in-store	Already on Sale (Complaint Section IV(B)(2))
11/26/2022	CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans & \$2 cozy socks	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/26/2022	Open soon: \$12 JEANS won't last + 50% OFF *EVERYTHING* is unmissable	
11/26/2022	'\$12 JEANS & \$2 COZY SOCKS are calling your name + FIFTY PERCENT OFF everything!	
11/26/2022	Not a drill: FIFTY PERCENT OFF EVERYTHING (we mean it)	
11/27/2022	Whoop whoop! 50% OFF everything, \$2 cozy socks & \$7 thermal tees	
11/27/2022	'\$2 cozy socks, \$7 thermal tees (today only!) & FIFTY PERCENT OFF EVERYTHING	
11/27/2022	Seriously: You're covered with 50% OFF EVERYTHING, \$2 cozy socks & \$7 thermal tees	
11/27/2022	'\$7 thermal tees you'll love + FIFTY PERCENT OFF EVERYTHING confirmed	
11/28/2022	RE: CYBER DEALS ⚡ \$3 PJ shorts & \$4 long-sleeve tees are calling your name & FIFTY PERCENT OFF	
11/28/2022	'\$3 PJ SHORTS. \$4 TEES. 50% OFF EVERYTHING. BEST. MONDAY. EVER	
11/28/2022	Your attention please: FIFTY PERCENT OFF EVERYTHING (really!)	
11/28/2022	50% off everything featuring \$3 PJ shorts & \$4 tees (yes, officially!)	
11/29/2022	Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks	Sale "Extended" (Complaint Section IV(B)(4))
11/29/2022	LIMITED TIME: 50% OFF EVERYTHING ends today	
11/29/2022	Yours to claim: \$10 turtlenecks + 50% off everything	
11/29/2022	REDEEM NOW: 50% OFF EVERYTHING is gone soon	
12/10/2022	'\$14 sherpa pullovers so cozy you'll want a few + \$5 beanies	
12/11/2022	'\$14 sherpa pullovers today + FIVE DOLLAR BEANIES	Already on Sale (Complaint Section IV(B)(2))

## EXHIBIT B

Date Sent	Email Subject	Misleading
4/15/2022	<b>3 DAYS ONLY! 50% OFF DRESSES, SHORTS, &amp; ACTIVE!</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/15/2022	<b>3 DAYS FOR HALF OFF THESE 3 THINGS</b> 📩	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/16/2022	50% OFF DRESSES, SHORTS & ACTIVEWEAR + OMG! Here's **Up to 60% OFF**	
4/16/2022	Half off dresses, half off shorts, half off activewear + stock up on all things spring for \$15 & under	
4/16/2022	WHEW! Our new arrivals are s-t-a-c-k-e-d 😊 + 50% off all shorts, dresses, & activewear	
4/17/2022	50% OFF all dresses   50% OFF all shorts   50% off all activewear	
4/17/2022	📩 Time's almost out — snag 50% OFF all dresses, shorts & active + tees from \$8, shorts from \$15 & jeans from \$14	Sale "Ending" (Complaint Section IV(B)(3))
4/17/2022	ATTN! 50% off all these must-haves + CLEARANCE from \$2.99	
4/18/2022	Yes, seriously: You just landed \$8 and up styles + 50% OFF ACTIVE	
4/18/2022	ACT ASAP! 50% OFF active + 40% off your purchase are inside	
4/23/2022	\$14 PowerSoft shorts confirmed for today + \$15 t-shirt dresses	
4/24/2022	📩 Too amazing to miss! ALL shoes 50% OFF + \$15 t-shirt dresses	
4/25/2022	<b>THIS WEEK ONLY! \$15 t-shirt dresses</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/29/2022	\$15 SHORTS as a thank you + \$15 T-SHIRT DRESSES (yessss!)	
4/30/2022	Just dropped: \$12.50 jeans	
4/30/2022	<b>No joke! \$12.50 JEANS (today only) + \$15 T-SHIRT DRESSES</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
4/30/2022	<b>Well-deserved: \$12.50 jeans today</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
5/1/2022	\$12.50 JEANS are impossible to resist	
5/1/2022	<b>Approved! \$12.50 JEANS (today only!) + \$8 STYLES</b>	Already on Sale (Complaint Section IV(B)(2))
5/1/2022	\$12.50 jeans enclosed (yes, really) + \$15 t-shirt dresses confirmed	
5/3/2022	SIXTY percent off these sunny day styles + \$16 OG Straight shorts	
5/5/2022	<b>THIS WEEK ONLY! \$16 OG Straight shorts</b>	
5/8/2022	📩 \$12.50 PowerSoft leggings + \$16 OG Straight shorts	
5/9/2022	<b>ONE DAY ONLY 📩 50% OFF jeans + \$16 OG Straight shorts</b>	Already on Sale (Complaint Section IV(B)(2))
5/24/2022	This is BIG, Michelle: our ENTIRE STORE is on sale	
5/24/2022	📩 You get 60% off, 📩 you get 60% off, 📩 you get 60% off	
5/25/2022	CONGRATS! \$5 TEES (not a typo!) + a sale on the ENTIRE STORE	
5/26/2022	<b>ENTIRE STORE ON SALE (best day ever!!) + Navyist Rewards members get \$10 off your in-store purchase</b>	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
5/26/2022	Looks for on & off the court + the ENTIRE STORE is on sale	
5/27/2022	CHA-CHING! The entire store is on sale + \$8 dresses	
5/27/2022	YESSS! \$8 dresses + ENTIRE STORE ON SALE	
5/28/2022	<b>\$2 TANKS HAVE ARRIVED (YES, SERIOUSLY) + ENTIRE STORE ON SALE ENDS SOON!</b>	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	<b>ENDING SOON: don't miss our entire store on sale + \$2 tanks!</b>	Sale "Ending" (Complaint Section IV(B)(3))
5/29/2022	Omg omg omg \$2 tank tops + the ENTIRE STORE is on sale	
5/30/2022	ACT ASAP: You'll LOVE these \$10 linen pants & \$8 linen shorts + ENTIRE STORE SALE ENDS TONIGHT	
5/30/2022	📩 HURRY — entire store on sale ends soon + \$10 linen pants & \$8 linen shorts	
5/30/2022	YESSSS! ENTIRE STORE ON SALE + you've landed \$10 linen pants & \$8 linen shorts	
6/2/2022	<b>Snag \$19 and under styles for the fam + \$12 cami tops (this week only!!)</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/4/2022	\$12 Cami tops & shorts	
6/4/2022	📩 HOT DEAL ALERT 📩 \$12 cami tops & shorts	
6/4/2022	<b>Today Only: \$12 cami tops + \$12 shorts</b>	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
6/6/2022	\$19 and under on almost EVERYTHING + \$12 cami tops (this week only!!)	



## EXHIBIT B



Date Sent	Email Subject	Misleading
6/7/2022	Make a splash with 50% off ALL swim + \$29 matching tops & bottoms (this week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/8/2022	Dive into 50% OFF ALL SWIM for the whole family + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/10/2022	Snag \$19 and under styles for the fam + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/11/2022	Deals, deals, DEALS: 50% off shorts & tees	
6/11/2022	HALF OFF shorts & tees were worth the wait	
6/11/2022	Attn: FIFTY PERCENT OFF SHORTS & TEES (for real!)	
6/12/2022	★ FIFTY PERCENT OFF SHORTS & TEES + summer styles \$19 and under	
6/12/2022	★ FIFTY PERCENT OFF SHORTS & TEES + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/12/2022	FIFTY PERCENT OFF shorts & tees TODAY + \$19 and under styles	Already on Sale (Complaint Section IV(B)(2))
6/13/2022	SIXTY PERCENT OFF is available + \$14.50 tops & bottoms (limited time only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/15/2022	YES, IT'S OFFICIAL: summer must-haves \$19 and under + \$29 matching sets (1 week only!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
6/17/2022	ATTN: HALF OFF ALL DRESSES has arrived today + under \$8 deals are confirmed	
6/17/2022	You heard correctly, 50% off ALL dresses + summer styles from \$2	
6/18/2022	A thank you: FIFTY PERCENT OFF all dresses (today only!)	Already on Sale (Complaint Section IV(B)(2))
6/18/2022	For real: 50% OFF shirts & ALL dresses (what a STEAL!) + \$4 flag tees	
6/18/2022	CONGRATULATIONS! WE'VE SENT YOU A CLEARANCE JACKPOT + 50% OFF ALL DRESSES	
6/20/2022	Psst: This \$4 flag tee is unlocked + 50% OFF ALL activewear is inside	
6/21/2022	ICYMI: flag tees are back (and they're \$4 this week!!!) + summer styles from \$2	
6/22/2022	All the summer hits, spiced up + \$4 flag tees (this week only!)	
6/23/2022	TODAY ONLY: \$4 tees	Already on Sale (Complaint Section IV(B)(2))
6/25/2022	FIFTY PERCENT OFF *ALL* shoes + \$8 dresses (lucky you!)	
6/25/2022	Summer up with up to 60% off storewide & styles from \$2 + \$8 dresses AND 50% off ALL shoes!	
6/25/2022	CUTTING IT CLOSE: \$8 dresses and HALF OFF all shoes (please don't forget!)	Sale "Ending" (Complaint Section IV(B)(3))
6/26/2022	👋 Hello \$8 summer dresses + summer styles from \$2	
6/26/2022	A cool breeze just blew these \$8 dresses in	
6/26/2022	Just for you: \$8 dresses (one day and one day ONLY)	Already on Sale (Complaint Section IV(B)(2))
7/10/2022	OMG! 50% OFF YOUR ENTIRE ORDER + \$12.50 PowerSoft leggings	
7/10/2022	IT'S OFFICIAL! You've got \$12.50 PowerSoft leggings + FIFTY PERCENT OFF PURCHASE waiting	
7/10/2022	👋 FIFTY PERCENT OFF YOUR PURCH — you know we love a sale + \$12.50 PowerSoft leggings	
7/11/2022	50% OFF your order with picks scientifically proven to make you 😊 😊	
7/11/2022	Michelle, you're getting HALF OFF YOUR ORDER 🤗	
7/11/2022	🕒 Tick-tock: 50% OFF for the fam ends soon	Sale "Ending" (Complaint Section IV(B)(3))
7/12/2022	50% OFF YOUR PURCHASE (perfect for back-to-school shopping!) + take an extra 50% OFF CLEARANCE	
7/12/2022	3 trends to try from now 'til fall + LAST CALL for 50% OFF your purchase	
7/12/2022	🕒 Tick-tock: 50% OFF for the fam ends soon	
7/29/2022	\$20 women's OG straight jeans   \$20 OG loose jeans   \$18 girls slouchy straight jeans + ALL KIDS STYLES ON SALE	
7/30/2022	You've scored HALF OFF ALL JEANS and \$3 kids styles	
7/30/2022	🔔 DEAL ALERT 🔔 50% off ALL jeans + \$3 kids styles	
7/30/2022	Confirmed: \$3 kids styles + FIFTY PERCENT OFF ALL JEANS!	
7/31/2022	🔍 On the hunt for DEALS? 50% off ALL jeans and \$3 kids styles	
7/31/2022	A Sunday treat 🍷 Half off ALL jeans + \$3 kids deals	Already on Sale (Complaint Section IV(B)(2))



## EXHIBIT B

Date Sent	Email Subject	Misleading
7/31/2022	👋 Yesssssss! We're bringing you \$3 DEALS on kids styles + 50% OFF ALL JEANS	
8/1/2022	ALL JEANS are on sale from \$18 + these \$6 leggings are all yours	
8/2/2022	☛ This just in! Up to 60% off kids + ALL JEANS ON SALE + \$20 OG straight & OG loose jeans and \$18 girls slouchy straight jeans	Already on Sale (Complaint Section IV(B)(2))
8/3/2022	We summer-fied this \$8 kids fleece + jeans from \$18	
8/3/2022	👂 Did you hear? ALL jeans are on sale from \$18 + \$8 kids fleece tops & bottoms	
8/20/2022	50% OFF. ALL JEANS & 50% OFF LUXE TEES & TANKS	
8/20/2022	Attn: FIFTY PERCENT OFF ALL JEANS & LUXE TEES (for real!)	
8/21/2022	👉 DEALS ANNOUNCEMENT! 50% off ALL jeans and luxe tees & tanks	Already on Sale (Complaint Section IV(B)(2))
8/21/2022	A rare offer: You've uncovered 50% off ALL Jeans + 40% OFF your order	Sale Available Longer Than States (Complaint Section IV(B)(1)); Already on Sale (Complaint Section IV(B)(2))
8/21/2022	Fifty percent off ALL luxe tees & tanks and jeans	
9/7/2022	Re: You've unlocked SIXTY PERCENT OFF these styles + \$25 PIXIE PANTS 🌟	
9/8/2022	😊 Looking real profesh in our \$25 (!) Pixie & Stevie pants	
9/8/2022	Back in FALL force! Get \$20 pants, \$8 tops & \$20 jeans + \$25 Pixie pants (this week only!!)	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/10/2022	(1) new message: \$6 LEGGINGS   \$8 LONG-SLEEVES   \$25 PIXIE PANTS	
9/10/2022	Earned it: \$6 leggings, \$8 long-sleeves & \$25 Pixie pants	
9/11/2022	☆ On sale NOW: \$6 leggings, \$8 long-sleeves + \$25 Pixie pants	
9/11/2022	Jump on these \$6 leggings and \$8 long-sleeves! \$25 Pixie pants, too	
9/11/2022	FALL HAUL IS BACK! \$6 leggings, \$8 long-sleeves & \$25 Pixie pants	
9/12/2022	PIXIE PANT LOVERS, REJOICE! 🌟 \$25 Ankle, skinny & flare styles are here	
9/12/2022	This week only!! \$25 Pixie pants	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/15/2022	Here's \$15 sweatshirts + \$25 for our most-loved Pixie pant	
9/17/2022	'\$14 jeans?! In this economy?! Yep 😊	
9/17/2022	OMG! \$14 jeans	
9/17/2022	PSA! \$14 jeans	
9/18/2022	Make room in your closet for these styles + \$14 JEANS	
9/18/2022	Get \$14 jeans today	Already on Sale (Complaint Section IV(B)(2))
9/18/2022	Your Super Cash is good to redeem on these \$14 JEANS	
9/24/2022	Your fall refresh: \$11.50 flannel shirts & \$25 flare jeans 🌟	
9/24/2022	'\$11.50 flannel shirts for gettin' cozy	
9/24/2022	*** \$11.50 FLANNEL SHIRTS & \$25 flare jeans	
9/25/2022	Unlocked: \$11.50 flannels & \$25 flare jeans	
9/25/2022	'\$11.50 FLANNELS have arrived	Already on Sale (Complaint Section IV(B)(2))
9/25/2022	'\$11.50 flannel shirts & \$25 flare jeans (a full fall 'fit)	
9/28/2022	👗 Styles on sale from \$8 + 30% OFF your purchase + \$6 leggings	
9/28/2022	Just for today! \$6 leggings + tons & tons of styles from \$8	Sale Available Longer Than States (Complaint Section IV(B)(1))
9/29/2022	Break these out in case of chill 🧊 + confirmed: 1000s of styles from \$8	
9/30/2022	Snuggle up to this \$14.50 sweater today + confirmed: 1000s of styles from \$8	
10/2/2022	30% OFF your purchase & 1000s of styles from \$8 + 50% OFF ACTIVEWEAR	
10/16/2022	ATTN, PLEASE! \$12.50 5-STAR JEANS + 50% OFF EVERYTHING just landed	
10/17/2022	You've been granted 50% OFF EVERYTHING + \$12 SWEATERS (get gifting!)	
10/18/2022	Redeemable ASAP: You've uncovered FIFTY PERCENT OFF EVERYTHING + \$9 microfleece jackets	
10/18/2022	Cutting it close: You're due for FIFTY PERCENT OFF EVERYTHING + \$9 microfleece jackets!	Sale "Ending" (Complaint Section IV(B)(3))
10/19/2022	YAYYYY! Up to 50% OFF storewide + \$25 women's cozy sweaters	

## EXHIBIT B

Date Sent	Email Subject	Misleading
10/21/2022	Special delivery! You've got CLEARANCE from \$3.99 + up to FIFTY PERCENT OFF storewide waiting	
10/22/2022	(1) New message: We're offering you up to 50% OFF storewide on sale + get \$15 flannel shirts & the \$25 cozy sweater	
10/23/2022	OMG, YAY! \$15 sweatshirts & up to fifty percent off storewide are calling your name	
10/23/2022	<b>You checked your email just in time! Up to FIFTY PERCENT OFF storewide on sale + \$15 sweatshirts</b>	Sale "Ending" (Complaint Section IV(B)(3))
10/28/2022	Confirmed! Up to FIFTY PERCENT OFF storewide on sale + \$25 for the sweater that feels like a hug	
10/30/2022	Spreading cheer early! Up to 50% off storewide + 50% off all jeans & \$25 cozy sweaters	
10/30/2022	HALF OFF ALL jeans & \$25 cozy sweaters were worth the wait	
11/4/2022	 \$15 jeans enclosed + pajamas from only \$9	
11/5/2022	<b>'\$9 PJs — today only! And, get \$2 cozy socks in-store</b>	Already on Sale (Complaint Section IV(B)(2))
11/26/2022	<b>CYBER WEEKEND OFFICIAL: 50% off EVERYTHING (for real!) + \$12 jeans &amp; \$2 cozy socks</b>	Sale Available Longer Than States (Complaint Section IV(B)(1))
11/26/2022	'\$12 JEANS & \$2 COZY SOCKS are calling your name + FIFTY PERCENT OFF everything!	
11/27/2022	50% OFF EVERYTHING, \$2 cozy socks & \$7 thermal tees — yours to claim!	
11/28/2022	 We've reserved THIS in your cart + get 50% OFF EVERYTHING	
11/29/2022	<b>Special alert: 50% off EVERYTHING extended just for you + \$10 turtlenecks</b>	Sale "Extended" (Complaint Section IV(B)(4))
12/10/2022	Up to SIXTY PERCENT OFF on saaaale + \$14 sherpa pullovers	
12/11/2022	<b>'\$14 sherpa pullovers today + FIVE DOLLAR BEANIES</b>	Already on Sale (Complaint Section IV(B)(2))

FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

**IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR THE COUNTY OF KING**

Roxann Brown and Michelle Smith

VS

Old Navy, LLC

No. 23-2-07103-4 SEA

**CASE INFORMATION COVER SHEET AND  
AREA DESIGNATION**

(CICS)

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**CAUSE OF ACTION**

MSC - Miscellaneous

**AREA OF DESIGNATION**

SEA

Defined as all King County north of Interstate 90 and including all of Interstate 90 right of way, all of the cities of Seattle, Mercer Island, Issaquah, and North Bend, and all of Vashon and Maury Islands.

FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

**KING COUNTY SUPERIOR COURT  
CASE ASSIGNMENT AREA DESIGNATION and CASE INFORMATION COVER SHEET  
(CICS)**

Pursuant to King County Code 4A.630.060, a faulty document fee of \$15 may be assessed to new case filings missing this sheet.

**CASE NUMBER:** \_\_\_\_\_  
(Provided by the Clerk)

**CASE CAPTION:** Roxann Brown and Michelle Smith v. Old Navy, LLC, Old Navy (Apparel), LLC, Old Navy Holdings, LLC, GPS Services, Inc. and The Gap, Inc.

(New case: Print name of person starting case vs. name of person or agency you are filing against.)  
(When filing into an existing family law case, the case caption remains the same as the original filing.)

Please mark one of the boxes below:

☒ **Seattle Area**, defined as:

All of King County north of Interstate 90 and including all of the Interstate 90 right-of-way; all the cities of Seattle, Mercer Island, Bellevue, Issaquah and North Bend; and all of Vashon and Maury Islands.

☐ **Kent Area**, defined as:

All of King County south of Interstate 90 except those areas included in the Seattle Case Assignment Area.

I certify that this case meets the case assignment criteria, described in King County LCR 82(e).

/s/ Blythe H. Chandler, WSBA #43387  
Signature of Attorney      WSBA Number

April 19, 2023  
Date

or

\_\_\_\_\_  
Signature of person who is starting case

\_\_\_\_\_  
Date

936 N. 34<sup>th</sup> Street, Suite 300, Seattle, WA 98103  
Address, City, State, Zip Code of person who is starting case if not represented by attorney

**KING COUNTY SUPERIOR COURT**  
**CASE ASSIGNMENT AREA DESIGNATION and CASE INFORMATION COVER SHEET**

**CIVIL**

Please check the category that best describes this case.

**APPEAL/REVIEW**

- ☐ Administrative Law Review (ALR 2)  
(Petition to the Superior Court for review of rulings made by state administrative agencies.( e.g. DSHS Child Support, Good to Go passes, denial of benefits from Employment Security, DSHS)
- ☐ Board of Industrial Insurance Appeals – Workers Comp (ALRI 2)\*  
(Petition to the Superior Court for review of rulings made by Labor & Industries.)
- ☐ DOL Revocation (DOL 2)\*  
(Appeal of a DOL revocation Implied consent-Test refusal ONLY.) RCW 46.20.308(9)
- ☐ Subdivision Election Process Review (SER 2)\*  
(Intent to challenge election process)
- ☐ Voter Election Process Law Review (VEP 2)\*  
(Complaint for violation of voting rights act)
- ☐ Petition to Appeal/Amend Ballot Title (BAT 2)

**CONTRACT/COMMERCIAL**

- ☐ Breach of Contract (COM 2)\*  
(Complaint involving money dispute where a breach of contract is involved.)
- ☐ Commercial Contract (COM 2)\*  
(Complaint involving money dispute where a contract is involved.)
- ☐ Commercial Non-Contract (COL 2)\*  
(Complaint involving money dispute where no contract is involved.)

- ☐ Third Party Collection (COL 2)\*  
(Complaint involving a third party over a money dispute where no contract is involved.)

**JUDGMENT**

- ☐ Abstract, Judgment, Another County (ABJ 2)  
(A certified copy of a judgment docket from another Superior Court within the state.)
- ☐ Confession of Judgment (CFJ 2)\*  
(The entry of a judgment when a defendant admits liability and accepts the amount of agreed-upon damages but does not pay or perform as agreed upon.)
- ☐ Foreign Judgment (from another State or Country) (FJU 2)  
(Any judgment, decree, or order of a court of the United States, or of any state or territory, which is entitled to full faith and credit in this state.)
- ☐ Tax Warrant or Warrant (TAX 2)  
(A notice of assessment by a state agency or self-insured company creating a judgment/lien in the county in which it is filed.)

- ☐ Transcript of Judgment (TRJ 2)  
(A certified copy of a judgment from a court of limited jurisdiction (e.g. District or Municipal court) to a Superior Court.)

**PROPERTY RIGHTS**

- ☐ Condemnation/Eminent Domain (CON 2)\*  
(Complaint involving governmental taking of private property with payment, but not necessarily with consent.)

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| <p><input type="checkbox"/> Foreclosure (FOR 2)*<br/>(Complaint involving termination of ownership rights when a mortgage or tax foreclosure is involved, where ownership is not in question.)</p> <p><input type="checkbox"/> Land Use Petition (LUP 2)*<br/>(Petition for an expedited judicial review of a land use decision made by a local jurisdiction.) RCW 36.70C.040</p> <p><input type="checkbox"/> Property Fairness Act (PFA 2)*<br/>(Complaint involving the regulation of private property or restraint of land use by a government entity brought forth by Title 64.)</p> <p><input type="checkbox"/> Quiet Title (QTI 2)*<br/>(Complaint involving the ownership, use, or disposition of land or real estate other than foreclosure.)</p> <p><input type="checkbox"/> Residential Unlawful Detainer (Eviction) (UND 2)<br/>(Complaint involving the unjustifiable retention of lands or attachments to land, including water and mineral rights.)</p> <p><input type="checkbox"/> Non-Residential Unlawful Detainer (Eviction) (UND 2)<br/>(Commercial property eviction.)</p> <p><b>OTHER COMPLAINT/PETITION</b></p> <p><input type="checkbox"/> Action to Compel/Confirm Private Binding Arbitration (CAA 2)<br/>(Petition to force or confirm private binding arbitration.)</p> <p><input type="checkbox"/> Assurance of Discontinuance (AOD 2)<br/>(Filed by Attorney General's Office to prevent businesses from engaging in improper or misleading practices.)</p> <p><input type="checkbox"/> Birth Certificate Change(PBC 2)<br/>(Petition to amend birth certificate)</p> | <p><input type="checkbox"/> Bond Justification (PBJ 2)<br/>(Bail bond company desiring to transact surety bail bonds in King County facilities.)</p> <p><input type="checkbox"/> Change of Name (CHN 5)<br/>(Petition for name change, when domestic violence/anti-harassment issues require confidentiality.)</p> <p><input type="checkbox"/> Certificate of Rehabilitation (CRR 2)<br/>(Petition to restore civil and political rights.)</p> <p><input type="checkbox"/> Certificate of Restoration Opportunity(CRP 2)<br/>(Establishes eligibility requirements for certain professional licenses)</p> <p><input type="checkbox"/> Civil Commitment (sexual predator) (PCC 2)<br/>(Petition to detain an individual involuntarily.)</p> <p><input type="checkbox"/> Notice of Deposit of Surplus Funds (DSF 2)<br/>(Deposit of extra money from a foreclosure after payment of expenses from sale and obligation secured by the deed of trust.)</p> <p><input type="checkbox"/> Emancipation of Minor (EOM 2)<br/>(Petition by a minor for a declaration of emancipation.)</p> <p><input type="checkbox"/> Foreign Subpoena (OSS 2)<br/>(To subpoena a King County resident or entity for an out of state case.)</p> <p><input type="checkbox"/> Foreign Protection Order (FPO 2)<br/>(Registering out of state protection order)</p> <p><input type="checkbox"/> Frivolous Claim of Lien (FVL 2)<br/>(Petition or Motion requesting a determination that a lien against a mechanic or materialman is excessive or unwarranted.)</p> <p><input type="checkbox"/> Application for Health &amp; Safety Inspection (HSI 2)</p> |
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- |  |   |
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| <p><input type="checkbox"/> Injunction (INJ 2)*<br/>(Complaint/petition to require a person to do or refrain from doing a particular thing.)</p> <p><input type="checkbox"/> Interpleader (IPL 2)<br/>(Petition for the deposit of disputed earnest money from real estate, insurance proceeds, and/or other transaction(s).)</p> <p><input type="checkbox"/> Malicious Harassment (MHA 2)*<br/>(Suit involving damages resulting from malicious harassment.) RCW 9a.36.080</p> <p><input type="checkbox"/> Non-Judicial Filing (NJF 2)<br/>(See probate section for TEDRA agreements. To file for the record document(s) unrelated to any other proceeding and where there will be no judicial review.)</p> <p><input checked="" type="checkbox"/> Other Complaint/Petition (MSC 2)*<br/>(Filing a Complaint/Petition for a cause of action not listed)</p> <p><input type="checkbox"/> Minor Work Permit (MWP 2)<br/>(Petition for a child under 14 years of age to be employed)</p> <p><input type="checkbox"/> Perpetuation of Testimony (PPT 2)<br/>(Action filed under CR 27)</p> <p><input type="checkbox"/> Petition to Remove Restricted Covenant (RRC 2)<br/>Declaratory judgment action to strike discriminatory provision of real property contract.</p> <p><input type="checkbox"/> Public records Act (PRA 2)*<br/>(Action filed under RCW 42.56)</p> <p><input type="checkbox"/> Receivership (RCVR 2)<br/>(The process of appointment by a court of a receiver to take custody of the property, business, rents and profits of a party to a lawsuit pending a final decision on disbursement or an agreement.)</p> | <p><input type="checkbox"/> Relief from Duty to Register (RDR 2)<br/>(Petition seeking to stop the requirement to register.)</p> <p><input type="checkbox"/> Restoration of Firearm Rights (RFR 2)<br/>(Petition seeking restoration of firearms rights under RCW 9.41.040 and 9.41.047.)</p> <p><input type="checkbox"/> School District-Required Action Plan (SDR 2)<br/>(Petition filed requesting court selection of a required action plan proposal relating to school academic performance.)</p> <p><input type="checkbox"/> Seizure of Property from the Commission of a Crime-Seattle (SPC 2)*<br/>(Seizure of personal property which was employed in aiding, abetting, or commission of a crime, from a defendant after conviction.)</p> <p><input type="checkbox"/> Seizure of Property Resulting from a Crime-Seattle (SPR 2)*<br/>(Seizure of tangible or intangible property which is the direct or indirect result of a crime, from a defendant following criminal conviction. (e.g., remuneration for, or contract interest in, a depiction or account of a crime.))</p> <p><input type="checkbox"/> Structured Settlements- Seattle (TSS 2)*<br/>(A financial or insurance arrangement whereby a claimant agrees to resolve a personal injury tort claim by receiving periodic payments on an agreed schedule rather than as a lump sum.)</p> <p><input type="checkbox"/> Vehicle Ownership (PVO 2)*<br/>(Petition to request a judgment awarding ownership of a vehicle.)</p> <p><b>TORT, ASBESTOS</b></p> <p><input type="checkbox"/> Personal Injury (ASP 2)*<br/>(Complaint alleging injury resulting from asbestos exposure.)</p> |
|--|---|



- ☐ Wrongful Death (ASW 2)\*  
(Complaint alleging death resulting from asbestos exposure.)

**TORT, MEDICAL MALPRACTICE**

- ☐ Hospital (MED 2)\*  
(Complaint involving injury or death resulting from a hospital.)
- ☐ Medical Doctor (MED 2)\*  
(Complaint involving injury or death resulting from a medical doctor.)
- ☐ Other Health care Professional (MED 2)\*  
(Complaint involving injury or death resulting from a health care professional other than a medical doctor.)

**TORT, MOTOR VEHICLE**

- ☐ Death (TMV 2)\*  
(Complaint involving death resulting from an incident involving a motor vehicle.)
- ☐ Non-Death Injuries (TMV 2)\*  
(Complaint involving non-death injuries resulting from an incident involving a motor vehicle.)
- ☐ Property Damages Only (TMV 2)\*  
(Complaint involving only property damages resulting from an incident involving a motor vehicle.)
- ☐ Victims Vehicle Theft (VVT 2)\*  
(Complaint filed by a victim of car theft to recover damages.) RCW 9A.56.078

**TORT, NON-MOTOR VEHICLE**

- ☐ Other Malpractice (MAL 2)\*  
(Complaint involving injury resulting from other than professional medical treatment.)

- ☐ Personal Injury (PIN 2)\*  
(Complaint involving physical injury not resulting from professional medical treatment, and where a motor vehicle is not involved.)

- ☐ Products Liability (TTO 2)\*  
(Complaint involving injury resulting from a commercial product.)
- ☐ Property Damages (PRP 2)\*  
(Complaint involving damage to real or personal property excluding motor vehicles.)
- ☐ Property Damages-Gang (PRG 2)\*  
(Complaint to recover damages to property related to gang activity.)

- ☐ Tort, Other (TTO 2)\*  
(Any other petition not specified by other codes.)

- ☐ Wrongful Death (WDE 2)\*  
(Complaint involving death resulting from other than professional medical treatment.)

**WRIT**

- ☐ Habeas Corpus (WHC 2)  
(Petition for a writ to bring a party before the court.)
- ☐ Mandamus (WRM 2)\*\*  
(Petition for writ commanding performance of a particular act or duty.)
- ☐ Review (WRV 2)\*\*  
(Petition for review of the record or decision of a case pending in the lower court; does not include lower court appeals or administrative law reviews.)

\*The filing party will be given an appropriate case schedule at time of filing.

\*\* Case schedule will be issued after hearing and findings.

FILED  
2023 APR 19 01:25 PM  
KING COUNTY  
SUPERIOR COURT CLERK  
E-FILED  
CASE #: 23-2-07103-4 SEA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON  
FOR THE COUNTY OF KING

Roxann Brown and Michelle Smith	No. 23-2-07103-4 SEA
Plaintiff(s)	<b>ORDER SETTING CIVIL CASE SCHEDULE</b>
vs	<b>ASSIGNED JUDGE: Ken Schubert, Dept. 40</b>
ET AL. OLD NAVY, LLC	FILED DATE: 04/19/2023
Defendant(s)	TRIAL DATE: 04/15/2024

A civil case has been filed in the King County Superior Court and will be managed by the Case Schedule on Page 3 as ordered by the King County Superior Court Presiding Judge.

I. NOTICES

**NOTICE TO PLAINTIFF:**

The Plaintiff may serve a copy of this **Order Setting Case Schedule (Schedule)** on the Defendant(s) along with the **Summons and Complaint/Petition**. Otherwise, the Plaintiff shall serve the *Schedule* on the Defendant(s) within 10 days after the later of: (1) the filing of the **Summons and Complaint/Petition** or (2) service of the Defendant's first response to the **Complaint/Petition**, whether that response is a **Notice of Appearance**, a response, or a Civil Rule 12 (CR 12) motion. The **Schedule** may be served by regular mail, with proof of mailing to be filed promptly in the form required by Civil Rule 5 (CR 5).

**NOTICE TO ALL PARTIES:**

All attorneys and parties should make themselves familiar with the King County Local Rules [KCLCR] -- especially those referred to in this **Schedule**. In order to comply with the **Schedule**, it will be necessary for attorneys and parties to pursue their cases vigorously from the day the case is filed. For example, discovery must be undertaken promptly in order to comply with the deadlines for joining additional parties, claims, and defenses, for disclosing possible witnesses [See KCLCR 26], and for meeting the discovery cutoff date [See KCLCR 37(g)].

**You are required to give a copy of these documents to all parties in this case.**

## I. NOTICES (continued)

### **CROSSCLAIMS, COUNTERCLAIMS AND THIRD-PARTY COMPLAINTS:**

A filing fee of **\$240** must be paid when any answer that includes additional claims is filed in an existing case.

### **KCLCR 4.2(a)(2)**

A Confirmation of Joinder, Claims and Defenses or a Statement of Arbitrability must be filed by the deadline in the schedule. The court will review the confirmation of joinder document to determine if a hearing is required. If a Show Cause order is issued, all parties cited in the order must appear before their Chief Civil Judge.

### **PENDING DUE DATES CANCELED BY FILING PAPERS THAT RESOLVE THE CASE:**

When a final decree, judgment, or order of dismissal of all parties and claims is filed with the Superior Court Clerk's Office, and a courtesy copy delivered to the assigned judge, all pending due dates in this *Schedule* are automatically canceled, including the scheduled Trial Date. It is the responsibility of the parties to 1) file such dispositive documents within 45 days of the resolution of the case, and 2) strike any pending motions by notifying the bailiff to the assigned judge.

Parties may also authorize the Superior Court to strike all pending due dates and the Trial Date by filing a *Notice of Settlement* pursuant to KCLCR 41, and forwarding a courtesy copy to the assigned judge. If a final decree, judgment or order of dismissal of all parties and claims is not filed by 45 days after a *Notice of Settlement*, the case may be dismissed with notice.

**If you miss your scheduled Trial Date**, the Superior Court Clerk is authorized by KCLCR 41(b)(2)(A) to present an *Order of Dismissal*, without notice, for failure to appear at the scheduled Trial Date.

### **NOTICES OF APPEARANCE OR WITHDRAWAL AND ADDRESS CHANGES:**

*All parties to this action must keep the court informed of their addresses.* When a Notice of Appearance/Withdrawal or Notice of Change of Address is filed with the Superior Court Clerk's Office, parties must provide the assigned judge with a courtesy copy.

### **ARBITRATION FILING AND TRIAL DE NOVO POST ARBITRATION FEE:**

A Statement of Arbitrability must be filed by the deadline on the schedule **if the case is subject to mandatory arbitration** and service of the original complaint and all answers to claims, counterclaims and crossclaims have been filed. If mandatory arbitration is required after the deadline, parties must obtain an order from the assigned judge transferring the case to arbitration. **Any party filing a Statement must pay a \$250 arbitration fee.** If a party seeks a trial de novo when an arbitration award is appealed, a fee of \$400 and the request for trial de novo must be filed with the Clerk's Office Cashiers.

### **NOTICE OF NON-COMPLIANCE FEES:**

**All parties** will be assessed a fee authorized by King County Code 4A.630.020 whenever the Superior Court Clerk must send notice of non-compliance of schedule requirements and/or Local Civil Rule 41.

**King County Local Rules are available for viewing at [www.kingcounty.gov/courts/clerk](http://www.kingcounty.gov/courts/clerk).**

**II. CASE SCHEDULE**

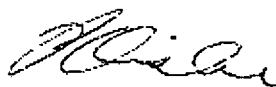
<b>*</b>	<b>CASE EVENT</b>	<b>EVENT DATE</b>
	Case Filed and Schedule Issued.	04/19/2023»
*	Last Day for Filing Statement of Arbitrability without a Showing of Good Cause for Late Filing [See KCLMAR 2.1(a) and Notices on Page 2]. <b>\$250 arbitration fee must be paid</b>	09/27/2023
*	<b>DEADLINE</b> to file Confirmation of Joinder if not subject to Arbitration [See KCLCR 4.2(a) and Notices on Page 2].	09/27/2023
	<b>DEADLINE</b> for Hearing Motions to Change Case Assignment Area [KCLCR 82(e)].	10/11/2023
	<b>DEADLINE</b> for Disclosure of Possible Primary Witnesses [See KCLCR 26(k)].	11/13/2023
	<b>DEADLINE</b> for Disclosure of Possible Additional Witnesses [See KCLCR 26(k)].	12/26/2023
	<b>DEADLINE</b> for Jury Demand [See KCLCR 38(b)(2)].	01/08/2024
	<b>DEADLINE</b> for a Change in Trial Date [See KCLCR 40(e)(2)].	01/08/2024
	<b>DEADLINE</b> for Discovery Cutoff [See KCLCR 37(g)].	02/26/2024
	<b>DEADLINE</b> for Engaging in Alternative Dispute Resolution [See KCLCR 16(b)].	03/18/2024
	<b>DEADLINE:</b> Exchange Witness & Exhibit Lists & Documentary Exhibits [KCLCR 4(j)].	03/25/2024
*	<b>DEADLINE</b> to file Joint Confirmation of Trial Readiness [See KCLCR 16(a)(1)]	03/25/2024
	<b>DEADLINE</b> for Hearing Dispositive Pretrial Motions [See KCLCR 56; CR 56].	04/01/2024
*	Joint Statement of Evidence [See KCLCR 4 (k)]	04/08/2024
	<b>DEADLINE</b> for filing Trial Briefs, Proposed Findings of Fact and Conclusions of Law and Jury Instructions (Do not file proposed Findings of Fact and Conclusions of Law with the Clerk)	04/08/2024
	Trial Date [See KCLCR 40].	04/15/2024

The \* indicates a document that must be filed with the Superior Court Clerk's Office by the date shown.

**III. ORDER**

Pursuant to King County Local Rule 4 [KCLCR 4], IT IS ORDERED that the parties shall comply with the schedule listed above. Penalties, including but not limited to sanctions set forth in Local Rule 4(g) and Rule 37 of the Superior Court Civil Rules, may be imposed for non-compliance. It is FURTHER ORDERED that the party filing this action must serve this *Order Setting Civil Case Schedule* and attachment on all other parties.

DATED: 04/19/2023



PRESIDING JUDGE

#### IV. ORDER ON CIVIL PROCEEDINGS FOR ASSIGNMENT TO JUDGE

**READ THIS ORDER BEFORE CONTACTING YOUR ASSIGNED JUDGE.**

This case is assigned to the Superior Court Judge whose name appears in the caption of this case schedule. The assigned Superior Court Judge will preside over and manage this case for all pretrial matters.

**COMPLEX LITIGATION:** If you anticipate an unusually complex or lengthy trial, please notify the assigned court as soon as possible.

**APPLICABLE RULES:** Except as specifically modified below, all the provisions of King County Local Civil Rules 4 through 26 shall apply to the processing of civil cases before Superior Court Judges. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**CASE SCHEDULE AND REQUIREMENTS:** Deadlines are set by the case schedule, issued pursuant to Local Civil Rule 4.

**THE PARTIES ARE RESPONSIBLE FOR KNOWING AND COMPLYING WITH ALL DEADLINES IMPOSED BY THE COURT'S LOCAL CIVIL RULES.**

**A. Joint Confirmation regarding Trial Readiness Report**

No later than twenty one (21) days before the trial date, parties shall complete and file (with a copy to the assigned judge) a joint confirmation report setting forth whether a jury demand has been filed, the expected duration of the trial, whether a settlement conference has been held, and special problems and needs (e.g., interpreters, equipment).

The Joint Confirmation Regarding Trial Readiness form is available at [www.kingcounty.gov/courts/scforms](http://www.kingcounty.gov/courts/scforms). If parties wish to request a CR 16 conference, they must contact the assigned court. Plaintiff's/petitioner's counsel is responsible for contacting the other parties regarding the report.

**B. Settlement/Mediation/ADR**

a. Forty five (45) days before the trial date, counsel for plaintiff/petitioner shall submit a written settlement demand. Ten (10) days after receiving plaintiff's/petitioner's written demand, counsel for defendant/respondent shall respond (with a counter offer, if appropriate).

b. Twenty eight (28) days before the trial date, a Settlement/Mediation/ADR conference shall have been held. FAILURE TO COMPLY WITH THIS SETTLEMENT CONFERENCE REQUIREMENT MAY RESULT IN SANCTIONS.

**C. Trial**

Trial is scheduled for 9:00 a.m. on the date on the case schedule or as soon thereafter as convened by the court. The Friday before trial, the parties should access the court's civil standby calendar on the King County Superior Court website [www.kingcounty.gov/courts/superiorcourt](http://www.kingcounty.gov/courts/superiorcourt) to confirm the trial judge assignment.

#### MOTIONS PROCEDURES

**A. Noting of Motions**

**Dispositive Motions:** All summary judgment or other dispositive motions will be heard with oral argument before the assigned judge. The moving party must arrange with the hearing judge a date and time for the hearing, consistent with the court rules. Local Civil Rule 7 and Local Civil Rule 56 govern procedures for summary judgment or other motions that dispose of the case in whole or in part. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**Non-dispositive Motions:** These motions, which include discovery motions, will be ruled on by the assigned judge without oral argument, unless otherwise ordered. All such motions must be noted for a date by which the ruling is requested; this date must likewise conform to the applicable notice requirements. Rather than noting a time of day, the Note for Motion should state "Without Oral Argument." Local Civil Rule

7 governs these motions, which include discovery motions. The local civil rules can be found at [www.kingcounty.gov/courts/clerk/rules/Civil](http://www.kingcounty.gov/courts/clerk/rules/Civil).

**Motions in Family Law Cases not involving children:** Discovery motions to compel, motions in limine, motions relating to trial dates and motions to vacate judgments/dismissals shall be brought before the assigned judge. All other motions should be noted and heard on the Family Law Motions calendar. Local Civil Rule 7 and King County Family Law Local Rules govern these procedures. The local rules can be found at [www.kingcounty.gov/courts/clerk/rules](http://www.kingcounty.gov/courts/clerk/rules).

**Emergency Motions:** Under the court's local civil rules, emergency motions will usually be allowed only upon entry of an Order Shortening Time. However, some emergency motions may be brought in the Ex Parte and Probate Department as expressly authorized by local rule. In addition, discovery disputes may be addressed by telephone call and without written motion, if the judge approves in advance.

**B. Original Documents/Working Copies/ Filing of Documents:** All original documents must be filed with the Clerk's Office. Please see information on the Clerk's Office website at [www.kingcounty.gov/courts/clerk](http://www.kingcounty.gov/courts/clerk) regarding the requirement outlined in LGR 30 that attorneys must e-file documents in King County Superior Court. The exceptions to the e-filing requirement are also available on the Clerk's Office website. The local rules can be found at [www.kingcounty.gov/courts/clerk/rules](http://www.kingcounty.gov/courts/clerk/rules).

The working copies of all documents in support or opposition must be marked on the upper right corner of the first page with the date of consideration or hearing and the name of the assigned judge. The assigned judge's working copies must be delivered to his/her courtroom or the Judges' mailroom. Working copies of motions to be heard on the Family Law Motions Calendar should be filed with the Family Law Motions Coordinator. Working copies can be submitted through the Clerk's office E-Filing application at [www.kingcounty.gov/courts/clerk/documents/eWC](http://www.kingcounty.gov/courts/clerk/documents/eWC).

**Service of documents:** Pursuant to Local General Rule 30(b)(4)(B), e-filed documents shall be electronically served through the e-Service feature within the Clerk's eFiling application. Pre-registration to accept e-service is required. E-Service generates a record of service document that can be e-filed. Please see the Clerk's office website at [www.kingcounty.gov/courts/clerk/documents/efiling](http://www.kingcounty.gov/courts/clerk/documents/efiling) regarding E-Service.

**Original Proposed Order:** Each of the parties must include an original proposed order granting requested relief with the working copy materials submitted on any motion. **Do not file the original of the proposed order with the Clerk of the Court.** Should any party desire a copy of the order as signed and filed by the judge, a pre-addressed, stamped envelope shall accompany the proposed order. The court may distribute orders electronically. Review the judge's website for information: [www.kingcounty.gov/courts/SuperiorCourt/judges](http://www.kingcounty.gov/courts/SuperiorCourt/judges).

**Presentation of Orders for Signature:** All orders must be presented to the assigned judge or to the Ex Parte and Probate Department, in accordance with Local Civil Rules 40 and 40.1. Such orders, if presented to the Ex Parte and Probate Department, shall be submitted through the E-Filing/Ex Parte via the Clerk application by the attorney(s) of record. E-filing is not required for self-represented parties (non-attorneys). If the assigned judge is absent, contact the assigned court for further instructions. If another judge enters an order on the case, counsel is responsible for providing the assigned judge with a copy.

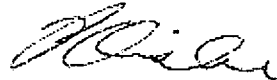
**Proposed orders finalizing settlement and/or dismissal by agreement of all parties shall be presented to the Ex Parte and Probate Department.** Such orders shall be submitted through the E-Filing/Ex Parte via the Clerk application by the attorney(s) of record. E-filing is not required for self-represented parties (non-attorneys). Formal proof in Family Law cases must be scheduled before the assigned judge by contacting the bailiff, or formal proof may be entered in the Ex Parte Department. **If final order and/or formal proof are entered in the Ex Parte and Probate Department, counsel is responsible for providing the assigned judge with a copy.**

### C. Form

Pursuant to Local Civil Rule 7(b)(5)(B), the initial motion and opposing memorandum shall not exceed 4,200 words and reply memoranda shall not exceed 1,750 words without authorization of the court. The word count

includes all portions of the document, including headings and footnotes, except 1) the caption; 2) table of contents and/or authorities, if any; and 3) the signature block. Over-length memoranda/briefs and motions supported by such memoranda/briefs may be stricken.

***IT IS SO ORDERED. FAILURE TO COMPLY WITH THE PROVISIONS OF THIS ORDER MAY RESULT IN DISMISSAL OR OTHER SANCTIONS. PLAINTIFF/PEITITONER SHALL FORWARD A COPY OF THIS ORDER AS SOON AS PRACTICABLE TO ANY PARTY WHO HAS NOT RECEIVED THIS ORDER.***



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PRESIDING JUDGE